

Minutes of the Regular Meeting of the Board of Trustees of the Village of Lake George, NY, held on Monday, April 21, 2025 at 4:30pm Zoom teleconferencing was also available.

**MEMBERS PRESENT:** Raymond Perry, Mayor  
Joseph Mastrodomenico, Deputy Mayor  
Jose Filomeno, Trustee  
Alyson Miller, Trustee  
Michael Menter, Trustee

Also Present: Clerk Julie Allen, Superintendent Keith Lanfear, James Barber, Tony Hall, Tom & Kathy Bellinger, Tom McKinney, and others via Zoom.

At 4:30pm, Mayor Perry opened the Regular Meeting and asked Trustee Mastrodomenico lead the Pledge of Allegiance.

Trustee Filomeno made a motion, seconded by Trustee Miller, to approve the minutes of the Special Meeting held on April 2, 2025 at 4:30 p.m.

<b>VOTING</b>	<b>Ayes: 4</b>	<b>Perry, Filomeno, Mastrodomenico, Miller</b>
	<b>Nays: 0</b>	
	<b>Abstain: 1</b>	<b>Menter</b>

**MOTION PASSED.**

Mayor Perry presented the Monthly Department reports.

Mayor Perry presented the 2024 Beautification Awards to the Bellinger's and Mezza Luna.

At 4:33 p.m. Mayor Perry opened the previously adjourned three Budget Hearings for the Village of Lake George. He asked for public comment to which there was none. At 4:34 p.m. Mayor Perry closed the Budget Hearing. He made a motion, approved unanimously, to vote on all three Budgets at once via roll call.

Mayor Perry moved, approved unanimously, to adopt the proposed 2025-2026 Water Fund Budget as presented.

**RESOLUTION NO. 23, 2025**

**BE IT RESOLVED, the Board of Trustees of the Village of Lake George, NY, hereby adopts the General Fund Budget for the fiscal year June 1, 2025 through May 31, 2026 as follows:**

<b>General Fund Appropriations</b>	<b>\$13,007,654.</b>
<b>Less General Fund Revenues</b>	<b>\$11,124,970.</b>
<b>Less Unexpended Balance</b>	<b>\$ 600,000.</b>
<b>Amount to be raised by Taxes</b>	<b>\$ 1,282,684.</b>

**TAX RATE \$5.00 PER THOUSAND.**

<b>VOTING:</b>	<b>Miller</b>	<b>Aye</b>
	<b>Filomeno</b>	<b>Aye</b>
	<b>Menter</b>	<b>Aye</b>
	<b>Mastrodomenico</b>	<b>Aye</b>

Perry Aye

**RESOLUTION NO. 23, 2025 ADOPTED. April 21, 2025**

Mayor Perry moved to adopt the proposed 2025-2026 Water Fund Budget as presented.

**RESOLUTION NO. 24, 2025**

**BE IT RESOLVED**, that the Village Board hereby adopts the Water Fund budget for the fiscal year June 1, 2025 through May 31, 2026 as follows:

Water Fund Appropriations	\$1,353,410.
Less Water Fund Revenues	\$1,353,410.
Less Unexpended Balance	\$ 0.

VOTING:	Miller	Aye
	Filomeno	Aye
	Menter	Aye
	Mastrodomenico	Aye
	Perry	Aye

**RESOLUTION NO. 24, 2025 ADOPTED. April 21, 2025**

Mayor Perry moved to adopt the proposed 2025-2026 to adopt the proposed 2024-2025 Special Assessment District Fund budget:

**RESOLUTION NO. 25, 2025**

**BE IT RESOLVED**, that the Board of Trustees of the Village of Lake George, NY, hereby establishes the Special Assessment District Fund for the purpose of collecting taxes from the property owners in the Special Assessment District, and for making payments on the principal and interest on the bond for the Special Assessment District improvements, and

**BE IT FURTHER RESOLVED** that the Village Board adopts the following budget for the Special Assessment District Fund for the fiscal year June 1, 2025 to May 31, 2026 as follows:

Special Assessment District Fund Appropriations	\$22,110.
Less Special Assessment District Fund Revenues	<u>\$ 2,430.</u>
Amount to be raised by taxes	\$25,610.

VOTING:	Miller	Aye
	Filomeno	Aye
	Menter	Aye
	Mastrodomenico	Aye
	Perry	Aye

**RESOLUTION NO. 25, 2025 ADOPTED. April 21, 2025**

At 4:34 Mayor Perry returned to the regular meeting.

Mayor Perry presented the resolutions for review.

Mayor Perry presented two different proposals by Jonathan Newell for Tuesday Tributes. The Village Board discussed the differences between the two proposals. Trustee Miller stated she liked proposal #1 which was for \$12,100. Mayor Perry agreed he liked proposal #1 as well.

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

**RESOLUTION NO. 26, 2025**

**BE IT RESOLVED, that the Village Board hereby approves Mayor Perry to sign the contract with Jonathan Newell to perform at Tuesday Tributes during the months of July and August, 2025 at the Amphitheater in Shepard Park; at a total cost of \$12,100.00**

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

**RESOLUTION NO. 26, 2025 ADOPTED.                      April 21, 2025**

Mayor Perry explained to the Board that Superintendent Lanfear had looked at our contract with Second Chance and that we were able to reduce the number of employees needed to cover cleaning. He said that the overall cost would be just over \$30,000 instead of nearly \$90,000 that we had paid out last year.

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

**RESOLUTION NO. 27, 2025**

**WHEREAS, Second Chance Opportunities has offered a proposal for staffing for the 2025 seasonal cleaning for the Village, and it meets the needs of the Village;**

**BE IT RESOLVED, that the Village Board of Trustees authorizes Mayor Perry to sign the Price Concurrence agreement with Second Chance Opportunities and New York State Industries for the Disabled, Inc. allowing them to forward it to New York State OGS for price approval.**

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

**RESOLUTION NO. 27, 2025 ADOPTED.                      April 21, 2025**

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

**RESOLUTION NO. 28, 2025**

**WHEREAS, Bloody Pond Road, LLC requested a permanent right of way (sewer) and easement (water) for property titled the Hill Crest Subdivision;**

**BE IT RESOLVED that the Village Board hereby authorizes Mayor Perry to sign the right of way and easement agreement between the Village of Lake George, The Town of Lake George, and Bloody Pond LLC.**

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

**RESOLUTION NO. 28, 2025 ADOPTED.**                      **April 21, 2025**

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

**RESOLUTION NO. 29, 2025**

**WHEREAS, the Attorney for the Village of Lake George has deemed it necessary to hold a formal agreement between the Village of Lake George and out of Village Water Users;**

**BE IS RESOLVED, that the Village Board authorizes Mayor Perry to sign the agreement between Bloody Pond Road LLC and the Village of Lake George.**

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

**RESOLUTION NO. 29, 2025 ADOPTED.**                      **April 21, 2025**

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

**RESOLUTION NO. 30, 2025**

**WHEREAS, the Village of Lake George (the “Village”) has since 2013 been an MS4 community and as an MS4 community must adhere to certain requirements set forth in the General Permit for MS4’s established by NYS DEC through the US EPA; and**

**WHEREAS, the Village received a proposal from Warren County Soil & Water Conservation District to complete the MS4 update for a not-to-exceed price of \$10,000 which is less than the budgeted amount for MS4 in the 2025 Village Budget; and**

**THEREFORE, BE IT RESOLVED, that the Village Board hereby agrees to enter into a MIA with Warren County Soil & Water Conservation to complete the Village 2025 through 2028 MS4, based on the proposal submitted; and**

**BE IT FURTHER RESOLVED, that the Village Board hereby authorizes the Mayor or Deputy Mayor to sign an MOA with Warren County Soil & Water Conservation for said services for a lump sum fee not to exceed \$10,000, to be paid for by Storm Sewers Contractual budget funds from the 2025 budget and fiscal year, \$10,000 for the 2026 Budget and fiscal year, \$11,000 for the 2027 Budget and Fiscal year, and \$12,000 for the 2028 Budget and Fiscal year ; and**

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

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

**RESOLUTION NO. 30, 2025 ADOPTED.**                      **April 21, 2025**

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

**RESOLUTION NO. 31, 2025**

**WHEREAS** Zoning Board member Tom Sullivan passed prior to being paid his yearly meeting stipend;

**BE IT RESOLVED**, that the Village Board approves making payment to his surviving spouse Carol Sullivan.

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

**RESOLUTION NO. 31, 2025 ADOPTED.**                      **April 21, 2025**

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

**RESOLUTION NO. 32, 2025**

**BE IT RESOLVED**, that the Board of Trustees has approved the request from the Rotary Club of Lake George to hold a 50/50 Raffle for raising funding for local charity organizations and groups. The Raffle will be held during the month of May 2025. Drawing will be May 31, 2025 on Shepard Park. Village fees to be waived.

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

**RESOLUTION NO. 32, 2025 ADOPTED.**                      **April 21, 2025**

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

**RESOLUTION NO. 33, 2025**

**WHEREAS**, the Village of Lake George (the “Village”) has recently been investigating the possibility of adding the Villages streetlight energy account to the ‘Community Solar’ subscription that the Village has with Nexamp, yet onto a separate anchor agreement for a period of 15 years for an 11% discount; and

**WHEREAS**, the Village had previously consulted in 2020 with the NYS Office of General Services regarding the possible bidding of such a service and used the existing state bid for statewide Community Solar by the NYS OGS on January 6<sup>th</sup> 2020, and five (5) solar contractors were selected through Award Number 23162-GR; and

**WHEREAS**, following the process of the required “Requests for Quotes” in the 2020 OGS Award for Community Solar, the Village submitted quote requests to the five selected contractors through a formal Request for Quotes and on March 9, 2020 the Village authorized an agreement with Nexamp for a Community Solar subscription as the best bidder; and

**WHEREAS**, Village Board concurs that a new bid for the additional account with Nexamp is not needed due to the process having been completed and followed in 2020 through

**NYS OGS award number 23162-GR and since this is just an amendment/additional account to that existing award/approval; and**

**WHEREAS, the Village Board agrees that adding its six largest accounts to an anchor contract with Nexamp will be beneficial to the Village both in terms of cost savings as well as in terms of using renewable energy (through the given credits from Nexamp) for one of the Village's largest energy users;**

**THEREFORE, BE IT RESOLVED, that the Village Board hereby authorizes the Mayor to sign an anchor agreement with Nexamp regarding the Village's subscription to the specific kW allocation proposed in the quote, at one of Nexamp's Community Solar installations for a term not to exceed 15 years, for the agreed upon discount of 11%; and**

**BE IT FURTHER RESOLVED, that the Village Board authorizes and directs the Village Mayor, Village Clerk, or Village Treasurer 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. 33, 2025 ADOPTED.                   April 21, 2025**

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

**RESOLUTION NO. 34, 2025**

**BE IT RESOLVED that the Village Board hereby approves Price Chopper to place a Pod Trailer to store goods and take deliveries on its property during the months of May through September 2025.**

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

**RESOLUTION NO. 34, 2025 ADOPTED.                   April 21, 2025**

Mayor Perry presented the results of the Bid for the Water Department Boiler replacement. Trustee Miller voiced her concern over not having the bid documents prior to the meeting. Clerk Allen explained that she did not have the documents available to give the Board when the documents were sent out and therefore presented hard copies to the Board before the meeting began. The Board asked Superintendent Lanfear for his opinion on awarding the bid to the lowest bidder. Superintendent Lanfear said he would offer it to the lowest bidder.

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

**RESOLUTION NO. 35, 2025**

**WHEREAS, C&L Mechanical Corp, of 48 Pheasant Way, South Glens Falls, NY 12803 was the lowest responsive, responsible bidder for the 2025 Water Plant Boilers bid;**

**BE IT RESOLVED, that the Village Board hereby awards the 2025 Water Plant Boilers Bid as per the specifications to C&L Mechanical Corp, of 48 Pheasant Way, South Glens Falls, NY 12803 for a total bid award of \$66,810.00.**

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

**RESOLUTION NO. 35, 2025**

**April 21, 2025**

Mayor Perry presented two applications for Volunteer Fire membership.

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

**RESOLUTION NO. 36, 2025**

**WHEREAS** the following individual: Olivia A. Tyrer applied to join the Lake George Fire Department as a junior member, and has previously been approved by the Fire Company;

**BE IT RESOLVED** that the Board of Trustees of the Village of Lake George hereby approves Olivia A. Tyrer for junior membership in the Lake George Fire Department effective immediately.

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

**RESOLUTION NO. 36, 2025 ADOPTED.**

**April 21, 2025**

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

**RESOLUTION NO. 37, 2025**

**WHEREAS** the following individual: Jose Filomeno applied to join the Lake George Fire Department and has previously been approved by the Fire Company;

**BE IT RESOLVED** that the Board of Trustees of the Village of Lake George hereby approves Jose Filomeno for membership in the Lake George Fire Department effective immediately pending satisfactory physical and background check.

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

**RESOLUTION NO. 37, 2025 ADOPTED.**

**April 21, 2025**

Mayor Perry requested a Public Hearing at the May 19, 2025 Board meeting to approve proposed Local Laws pertaining to changes in fees for Chapter 158, Property Maintenance, Chapter 95, Docks, Chapter 137, Littering: Garbage and Refuse, Chapter 157, Peddling and Soliciting, Chapter 170, Skating, Skateboarding, Coasting and Sliding, and Chapter 208, Vehicle and Traffic. He explained they would be removing and updating the fees for these Chapters and placing the fee on the fee schedule. He also explained they would be adding code enforcement to Chapter 170. The Village Board agreed to the Public Hearing at the May 19, 2025 meeting.

Mayor Perry asked Christian Dutcher of Americade to present his proposal regarding Shepard Park use to the Village Board.

Mr. Dutcher explained he was looking to move the free entertainment they offer from Blais Park to Shepard Park this year. He went on to say that there would be a small stage with a band located on the upper part of Shepard Park, near the sidewalk. He said he felt it would draw larger attendance as it would be in the middle of the Village. He said the band would play Friday and Saturday, and Wednesday through Saturday they would have tents, and smaller events like a motorcycle slow ride. Trustee Miller questioned why they wanted the band set up on the upper lawn versus at the normal location in Shepard Park. Mr. Dutcher said that he wanted people to be able to see the band from the sidewalks. He said that in upcoming years they may move it down to the bandstand, but he wanted it more visible until it becomes established. Trustee Miller said she was concerned about it damaging the lawn and would rather it be at the bandstand.

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

**RESOLUTION NO. 38, 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, Christian Dutcher, May 26 – June 1, 2025**

<b>VOTING</b>	<b>Ayes: 4</b>	<b>Perry, Filomeno, Mastrodomenico, Menter</b>
	<b>Nays: 1</b>	<b>Miller</b>

**RESOLUTION NO. 38, 2025 ADOPTED. April 21, 2025**

Mayor Perry announced the upcoming Lake George Community Garage Sale being held May 3&4, 2025 from 9:00 a.m. – 5:00 p.m.

Mayor Perry presented the special events application for Adirondack Nationals Car Show. Trustee Miller said she was not in favor of the parade route. Mayor Perry explained that the route was submitted by the Sherriff. Gina Mentzer said that the route came in response to several businesses that voiced concern with the old route. Trustee Miller said that she felt the straight away could possible lead to more speeding.

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

**RESOLUTION NO. 39, 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:**

**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 Nationals, Adirondack Rods & Kustoms, Erin VanVeghten, September 3-7, 2025**

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

**RESOLUTION NO. 39, 2025 ADOPTED.                      April 21, 2025**

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

**RESOLUTION NO. 40, 2025**

**BE IT RESOLVED**, that the Village Board hereby approves the closure of Canada Street and Beach Road for Parade use by Albany Rods & Kustoms on September 5&6, 2025 from 7:00 p.m. – 10:00 p.m..

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

**RESOLUTION NO. 40, 2025 ADOPTED.                      April 21, 2025**

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

**RESOLUTION NO. 41, 2025**

**BE IT RESOLVED**, that the Village Board hereby approves the following Mobile Stage Rental Application contingent upon receipt of all fees, insurance and other necessary documents:

- **Lake George DJ Takeover Festival, May 9&10, 2025**
- **Lake George Land Conservancy, July 5, 2025**

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

**RESOLUTION NO. 41, 2025 ADOPTED.                      April 21, 2025**

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

**RESOLUTION NO. 42, 2025**

**BE IT RESOLVED**, that the Village Board hereby approves the following Special Events/Use of Shepard Park Beach, contingent upon receipt insurance and other necessary documents, no fee issued.

- **Mancine & MacLead Wedding, May 24, 2025, 11:00am – 12:00pm – no fees**

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

**Nays: 0**

**RESOLUTION NO. 42, 2025 ADOPTED.**

**April 21, 2025**

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

**RESOLUTION NO. 43, 2025**

**BE IT RESOLVED**, that the Village Board hereby approves the Special Event application for Bonnie Decook and John Carr of the Adirondack Pub & Brewery to have the Adirondack Oktoberfest for Charity 2025 on October 9, 2025 from 4pm- 12am, October 10, 2025 from 9am to 10pm, October 11, 2025, from noon to 10pm, and October 12, 2025 from 12pm-7pm with a request for an alcohol waiver. They are also requesting the closing of Canada Street. The approval is contingent upon receipt of all standard fees, insurance and other necessary documents. Road closure for Thursday to be \$375.

**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.

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

**RESOLUTION NO. 43, 2025 ADOPTED.**

**April 21, 2025**

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

**RESOLUTION NO. 44, 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**

- **Glens Falls Titans Swing into Summer Festival, June 28&29, 2025, 8am – 7pm**

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

**RESOLUTION NO. 44, 2025 ADOPTED.**

**April 21, 2025**

Mayor Perry presented the requests for Occupancy Tax.

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

**RESOLUTION NO. 45, 2025**

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

- Adirondack Nationals Car Show, Erin VanVeghten, \$10,000

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

**RESOLUTION NO. 45, 2025 ADOPTED.                      April 21, 2025**

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

**RESOLUTION NO. 46, 2025**

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

- Lake George DJ take-over, Adirondack-Albany Weddings, Total Entertainment, Mark Brenneisen, \$10,000 total

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

**RESOLUTION NO. 46, 2025 ADOPTED.                      April 21, 2025**

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

**RESOLUTION NO. 47, 2025**

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

- HVFC, Tom McKinney, additional \$2,000 (total \$4,000)

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

**RESOLUTION NO. 47, 2025 ADOPTED.                      April 21, 2025**

Mayor Perry presented the water changes and relevy to the Board.

Trustee Mastrodomenico, seconded by Trustee Miller, offered the following resolution for the Water Changes and Relevy:

**RESOLUTION NO. 48, 2025**

**APRIL 2025 WATER CHANGES**

<b>APRIL PENALTIES</b>	<b>\$ 1,427.92</b>
<b>MAY &amp; JUNE PENALTIES</b>	<b>\$ 2,123.20</b>
<b>RELEVY FEES</b>	<b>\$ 1,750.00</b>
<b>VILLAGE UNPAID WATER RENT RELEVY</b>	<b>\$82,510.13</b>

**FINAL READS:**

4-21-25 Regular Meeting & Public Hearing

Q. Enterprises	\$	51.17
J. Mulligan	\$	79.77
R. Dunsmore	\$	88.10
W. Leonardo	\$	97.55

**ADJUSTMENTS:**

Penalties reversed	\$	2.14
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Late fees reversed, post mark date on or before 3/31/25

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

DR	F0350 Water Receivable	\$5,617.71
CR	F2140 WATER METERED	\$ 257.97
CR	F2145 METER UPGRADES	\$ 6.00
CR	F2655 EQUIPMENT	\$ 52.62
CR	F2148 WATER PENALTIES	\$5,301.12

DR	F0380 ACCOUNTS RECEIVABLE	\$82,510.13
CR	F0350 WATER RECEIVABLE	\$82,510.13

DR	F2148 WATER PENALTIES	\$ 2.14
CR	F0350 WATER RECEIVABLE	\$ 2.14

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

**RESOLUTION NO. 48, 2025 ADOPTED.**                      **April 21, 2025**

Mayor Perry presented the transfers and audits to the Board.

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

**RESOLUTION NO. 49, 2025**

**APRIL 2025**

**TRANSFERS:**

From:	To:	Amount:
A.8020.0400 Planning	A.8010.0400 Zoning	\$1,000.00
A.8120.0410 Sanitation - electric	A.8130.0400 WWTP - electric	\$7,000.00
A.1620.0400 Buildings	A.1620.0410 Buildings- electric	\$1,000.00
A.8560.0400 Shade Trees	A.8510.0400 Beautification	\$3,000.00
A.1420.0400 Law	A.1362.0400 Legal Advertising	\$500.00
A.1325.0400 Clerk	A.1450.0400 Election	\$38.80
	Unallocated	
A.1990.0400 Contingency	A.1910.0400 Insurance	\$100.00
A.1110.0200 Justice Equipment	A.8130.0400 WWTP contractual	\$2,500.00
A.1440.0400 Engineering	A.8130.0401 WWTP contractual	\$12,000.00
A.1450.0400 Elections	A.8130.0402 WWTP contractual	\$1,000.00
A.1930.0400 Consultants	A.8130.0403 WWTP contractual	\$10,000.00
A.1990.0400 Contingency	A.8130.0404 WWTP contractual	\$3,000.00
A.5630.0400 Bus	A.8130.0405 WWTP contractual	\$1,000.00

<b>A.8120.0400</b>	Sanitation contractual	<b>A.8130.0406</b>	WWTP contractual	<b>\$5,000.00</b>
<b>A.8120.0410</b>	Sanitation Electric	<b>A.8130.0407</b>	WWTP contractual	<b>\$10,000.00</b>
<b>A.8130.0200</b>	WWTP equipment	<b>A.8130.0408</b>	WWTP contractual	<b>\$9,000.00</b>

			<b>Voucher Numbers</b>	<b>Checks</b>
<b>4/3/2025</b>	General - PAYROLL	\$61,615.83	243753 - 243760	40061 -
	Water - PAYROLL	<u>\$14,900.97</u>		40065
		\$76,516.80		
<b>4/8/2025</b>	General	\$150,467.92	243700 - 243752	40066 -
	Water	<u>\$5,477.12</u>	243761 - 243775	40108
		\$155,945.04		
<b>4/9/2025</b>	Capital - Shepard Park			
	Gazebo	<u>\$3,151.08</u>	243776	40109
		\$3,151.08		
<b>4/17/2025</b>	General - PAYROLL	\$79,061.33	243795 - 243821	40110 -
	Water - PAYROLL	<u>\$23,546.65</u>		40114
		\$102,607.98		
<b>4/22/2025</b>	General	\$205,537.79	243777 - 243794	40115 -
	Water	<u>\$4,246.38</u>	243822 - 243885	40164
	Capital - Shepard Park			
	Gazebo	<u>\$24,105.54</u>		
		\$233,889.71		

CK# 40024 - VOID - wrong vendor - issued Miller, Mannix, Schachner but should be Meyer, Fuller & Stockwell

CK# 40064 - VOID for payroll  
(04/03/25)

CK# 7372 - VOID for payroll (04/03/25)

CK# 39912 - VOID - correct vendor but wrong address - 02/24/25 ck never recd

CK# 40112 - VOID for payroll (04/17/25)

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

**Nays: 0**

**RESOLUTION NO. 49, 2025 ADOPTED.**

**April 21, 2025**

Mayor Perry asked if anyone in the audience had anything they would like to bring up.

Jim Deward asked why the Board would allow a band on the Shepard Park lawn if there would be a new stage being put in. Mayor Perry responded that the stage would not be constructed at that time.

Tom McKinney questioned if the Sherriff had the ability to pull car show stickers off cars that violated car show rules. Mayor Perry responded that the Sherriff can pull stickers.

Fire Chief Jim Barber asked about the progress of Amherst Street parking and the Rec Center water hydrant. Mayor Perry said they were working on the Amherst Street parking and were getting close to final changes.

Mayor Perry presented a request to the Board for Fire House use for a celebration of life by Doni Smith, a fire member.

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

**RESOLUTION NO. 50, 2025**

**BE IT RESOLVED, that the Village Board approves the use of the Village Fire House fees to be waived:**

- **Celebration of Life, Doni Smith, April 27, 2025 9:00 a.m. – 5:00 p.m.**

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

**RESOLUTION NO. 50, 2025 ADOPTED.**

**April 21, 2025**

Mayor Perry asked the Trustees if anyone had anything they wanted to discuss.

Trustee Miller said she had spoken with Eugen VanAlen regarding losing use of the storage garage where he normally kept the fuel for the groomer. Mayor Perry said that the shed he has will be re-built in the upcoming budget.

Trustee Mastrodomenico asked if there was anything to the rumors that the Village and Town were looking to possibly purchase the land where Water Slide World used to be located. Mayor Perry said there was no discussion of it at this point.

At 6:20 pm there was a motion by Trustee Mastrodomenico, seconded by Trustee Filomeno, unanimously carried to go into executive session to discuss the employment history of a particular employee.

At 6:56 pm there was a motion by Trustee Miller, seconded by Trustee Mastrodomenico to come out of executive session. There was no action taken.

There was a motion by Trustee Mastrodomenico, seconded by Trustee Menter to adjourn at 6:57pm.

Respectfully submitted,

Julie Allen  
Village Clerk