

Minutes of the Regular Meeting of the Board of Trustees of the Village of Lake George, NY, held on Monday, July 21, 2025 at 4:30 p.m. Zoom teleconferencing was only available in audio.

**MEMBERS PRESENT:** Raymond Perry, Mayor  
Jose Filomeno, Trustee  
Joe Mastrodomenico, Deputy Mayor  
Michael Menter, Trustee

Also Present: Clerk Julie Allen, Superintendent Keith Lanfear, Chief Operator Tim Shudt, Operator Tim Shudt Jr., Fire Chief James Barber, Fire President Doni Smith, Brenda Hutter, Director of Planning and Zoning Dan Barusch, Morgan Taylor, Sharyn & Jeff Blau, Liz Ramus, Jim Domino, Carla Minguzzi, and others via zoom.

At 4:28 p.m. Mayor Perry opened the Regular Meeting, and Trustee Filomeno led the Pledge of Allegiance.

Mayor Perry presented the minutes from the Regular Meeting held on June 16, 2025. Trustee Mastrodomenico made a motion, seconded by Trustee Filomeno, carried to approve the minutes from the Regular Meeting held on June 16, 2025.

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

#### **MOTION PASSED**

Mayor Perry presented a letter of resignation from Trustee Miller, citing she would no longer be a resident of the Village of Lake George as she was moving out of the Village. Mayor Perry thanked her for her service and wished her the best.

Trustee Mastrodomenico made a motion, seconded by Trustee Menter, carried unanimously to accept Trustee Millers resignation.

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

#### **MOTION PASSED**

Monthly reports from the Sanitation Department and Caldwell Sewer District, Superintendent of Public Works, Planning & Zoning Office, Fire Department, Financial reports by the Treasurer, and Event Occupancy Tax by Debonnay Meyers were presented and made available to the public.

Mayor Perry presented a letter of support for Warren County CSC Grant application, a letter of support for the Lake George Music festival, and an email of dissatisfaction regarding the traffic after the July 4 Fireworks. Fire Chief Barber explained that this year was the first year that the Fire Department had a call during the event and that there was delay in getting to the location due to traffic and pedestrians. Chief Barber requested that the Fire Chief be involved in plans to handle traffic during major events held in the Village.

Dan Barusch presented a few resolutions for consideration to the Village Board.

On a motion made by Trustee Filomeno, and seconded by Trustee Mastrodomenico,

7-21-25 regular

**RESOLUTION NO. 96, 2025**

**WHEREAS, the Board of Trustees of the Village of Lake George desires to complete a project that entails the reconstruction of the Shepard Park Amphitheater which was destroyed by fire, along with some other ancillary and associated site improvements, included but limited to amphitheater seating work, utility work, and adjacent playground and ADA walkways work, and that action requires completion of a SEQR review prior to the project being let for bidding and the action commencing;**

**WHEREAS, the State Environmental Quality Review Act (SEQR) regulations found at 6 NYCRR Part 617.3(a) require that no agency may undertake, fund or approve an action until it has complied with the requirements of SEQR;**

**WHEREAS, the Board of Trustees has coordinated review in accordance with SEQRA notified all involved agencies of the Board of Trustees' intent to declare themselves Lead Agency on May 2, 2025; and**

**WHEREAS, to date, the 30 day period has passed, and most involved agencies have responded that they concur and agree that the Board of Trustees should act as Lead Agency for the project, including the NYS OPRHP (via email on May 9, 2025), the NYS APA (via letter on May 9, 2025), the NYS DEC (via letter on May 14, 2025), with only NYS DEC giving comment regarding the area being a potential archaeological area of concern. No responses were obtained from Warren County or DASNY; and**

**WHEREAS, the Board of Trustees has, as part of the project planning efforts, caused to be completed a Phase 1A and abridged Phase 1B as requested by NYS OPRHO (SHPO), and has, on July 18, 2025, based on review of the submission of said documents, received a "No Impact" letter from NYS OPRHP (SHPO); and**

**WHEREAS, the Board of Trustees has reviewed parts 1 and 2 of the environmental assessment forms and taken a hard look at the potential adverse environmental impacts of the project and is prepared to render a determination thereon.**

**NOW, THEREFORE, BE IT**

**RESOLVED, that the Board of Trustees is hereby established as lead agency in accordance with SEQR; and be it further**

**RESOLVED, that the project is deemed to be an unlisted action for which the Board of Trustees has coordinated review; and be it further**

**RESOLVED, the Board of Trustees has reviewed the SEQR Full Environmental Assessment and has answered the questions in Part 2 and Part 3, which applies to the proposed Shepard Park Amphitheater reconstruction along with some other ancillary and associated site improvements, concluding that none of the criteria contained in 6CRR-NY 617.7(c) are going to be adversely impacted by the proposed projects, and have determined that the proposed action has no significant adverse environmental impacts on any areas of concern in the Village (which include but are not limited to changes to the air and water quality, public water or sewer use, deforestation and removal of habitats, creation of hazards to human health, change in the use of energy, change in intensity and type of land use, and conflict with a community's current adopted plans or goals, archaeological/historic/architectural impairment or Critical Environmental Area impact); and be it further**

**RESOLVED**, that the Board of Trustees, based on the environmental concerns analyzed, hereby declares a Negative Declaration under SEQRA for the proposed Shepard Park Amphitheater Reconstruction Project finding that the proposed project does not have the potential to cause one or more significant adverse environmental impacts; and be it further

**RESOLVED**, that the Board of Trustees hereby authorizes and directs the Mayor and Planning and Zoning Director to complete the Parts 2 and 3 of the Full Environmental Assessment Form, and authorizes the Mayor to Sign Part 3 of the Full Environmental Assessment Form for the proposed Project to indicate the Board of Trustee's determination to issue a Negative Declaration under SEQRA; and be it further

**RESOLVED**, that the Village Board hereby authorizes and directs the Director of Planning and Zoning and/or the Village Clerk to take any additional actions necessary, including distribution of copies of this Resolution and /or copies of the completed Full Environmental Assessment Form, to document the Board of Trustee's issuance of a Negative Declaration in its review of the proposed action via the Environmental Notice Bulletin or otherwise; and be it further

**RESOLVED**, that this resolution shall take effect immediately.

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

**RESOLUTION NO. 96, 2025 ADOPTED.                      July 21, 2025**

On a motion made by Trustee Menter, and seconded by Trustee Mastrodomenico,

**RESOLUTION NO. 97, 2025**

**WHEREAS**, the Board of Trustees of Lake George desires to complete a project that entails the reconstruction of the Shepard Park Amphitheater which was destroyed by fire, along with some other ancillary and associated site improvements, included but limited to amphitheater seating work, utility work, and adjacent playground and ADA walkways work, and that action requires completion of a SEQR review prior to the project being let for bidding and the action commencing; and

**WHEREAS**, AJA Architecture and Studio A (professional engineers), have helped prepare Engineered specifications for Project, as part of the project design and assistance contract executed with the Village; and

**WHEREAS**, AJA Architecture has also prepared an official project manual and bid package with all supporting documentation, including but not limited to required bid materials, state contract paperwork, the specifications, and detailed design plans for the project; and

**WHEREAS**, all project related documents have been duly filed in the Lake George Village Clerk's Office and can also be found in the Village Planning and Zoning Office, and have been made available for public inspection and review; and

**WHEREAS, the Board of Trustees has determined prior that the Project is an Unlisted Action under the State Environmental Quality Review Act (SEQRA) and the Board of Trustees completed coordinated SEQRA review on the Unlisted Action as lead agency and declared a negative declaration via Resolution No. 97-2025, deeming the project to have no expected adverse environmental impacts; and**

**WHEREAS, the Village held several public information meetings regarding the project during the development of the Downtown Revitalization Initiative (DRI) which covered this project, and plans to issue several press releases in 2025 and 2026 throughout construction to bring the community up to date; and**

**WHEREAS, the Board of Trustees has planned municipal budgeting for the project which will cover the cost of the construction work sought in this bid, and is set to include over a not-to-exceed two-year period, the appropriation of \$4,400,000 for expenditures, and revenue from an assumed \$2,900,000 grant from the Dormitory Authority of the State of New York (through the legislature appropriations), a \$1,500,000 grant from NYS Empire State Development (through the Downtown Revitalization Initiative) for a total project budget (and revenue) of \$4,400,000; and**

**WHEREAS, the Village has been working to complete this project with the Village's Project Steering Committee, and the Village's hired Architectural Firm (AJA Architecture) and hired engineering firm (Studio A), whom have developed the project bid and specification manual and the Invitation to bid, as the project is ready to start in September 2025; and**

**WHEREAS, the Board of Trustees does wish to authorize the letting of bids for the project.**

**THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the Mayor or such person as he may designate, to cause to be let invitations to bid to be published in the Post Star and any other local papers, the Village website, the New York State Contract Reporter, and any other bid publishing tool or method, in order to solicit bids for six (6) contracts [General Construction, Site, Electrical, Plumbing/Heating, Audio/Visual, Fire Suppression]; and be it further**

**RESOLVED, that the Board of Trustees hereby authorizes the Mayor or such person as he may designate, to complete said bid invitation publication and that the timelines for bid responses and openings be as the Mayor may approve; and be it further**

**RESOLVED, that the Board of Trustees authorizes the Mayor to take such actions as he may deem necessary and appropriate to effectuate this Resolution; and be it further**

**RESOLVED, that this resolution shall take effect immediately.**

<b>VOTING</b>	<b>Ayes: 4</b>	<b>Menter, Filomeno, Perry, Mastrodomenico</b>
	<b>Nays: 0</b>	
	<b>Absent: 0</b>	

**RESOLUTION NO. 97, 2025 ADOPTED.                      July 21, 2025**

**On a motion made by Trustee Filomeno, and seconded by Trustee Mastrodomenico,**

**RESOLUTION NO. 98, 2025**

**WHEREAS, the Lake George Village Board and the Planning and Zoning Office have been working on the “Shepard Park Amphitheater Project” partially funded by DOS (through the DRI program) and by DASNY (through NYS Assembly appropriations); and**

**WHEREAS, the project Architect and the Planning and Zoning Office has developed an RFP to solicit proposals solely for construction testing and inspections, which is considered professional services and is not required by GML 103 to be put out to formal bid; and**

**WHEREAS, the RFP will be made available to all local testing and inspection firms through the Village on or around July 25, 2026; and**

**WHEREAS, the Village Board had determined prior that the Project is an Unlisted Action under the State Environmental Quality Review Act (SEQRA ) and SEQRA review was required and completed and a Negative Declaration declared via Resolution 98-2025; and**

**THEREFORE, BE IT RESOLVED, that the Village Board hereby authorizes the RFP to be published and sent directly to known testing and inspection firms, and be made available in the Village Hall, in order to solicit proposals for a contract for same; and**

**BE IT FURTHER RESOLVED, that the Village Board hereby authorizes the Director of Planning and Zoning and/or the Village Clerk to complete said publications / invitations; and**

**BE IT FURTHER RESOLVED, the timeline for the RFP/EOI publication, interviews and potential awarding is as follows:**

- **RFP Advertisement date:** July 28, 2025
- **Proposal Due date:** September 5, 2025
- **Interviews, if needed:** September 8-12, 2025
- **Contract Award date:** September 15, 2025
- **Assumed Project Start:** September 16, 2025

**BE IT FURTHER RESOLVED, that the Village Board authorizes and directs the Village Supervisor, 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: 4                      Menter, Filomeno, Perry, Mastrodomenico**  
**Nays: 0**  
**Absent: 0**

**RESOLUTION NO. 98, 2025 ADOPTED.                      July 21, 2025**

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

**RESOLUTION NO. 99, 2025**

**BE IT RESOLVED, that the Village Board hereby approves going out to bid for Security Cameras to be placed throughout the Village of Lake George.**

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

**RESOLUTION NO. 99, 2025 ADOPTED.**

**July 21, 2025**

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

**RESOLUTION NO. 100, 2025**

**BE IT RESOLVED**, that the Village Board hereby approves going out to bid for a new server, new computer hardware, and IT professional for installation of the equipment, to be used at the Village Administration Building.

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

**RESOLUTION NO. 100, 2025 ADOPTED.**

**July 21, 2025**

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

**RESOLUTION NO. 101, 2025**

**BE IT RESOLVED**, that the Village Board hereby approves changing the paid Holiday days off for December 2025 and January 2026. Christmas paid holidays will be December 25 and 26 of 2025. New Years paid holiday will be January 1 and 2 of 2026.

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

**RESOLUTION NO. 101, 2025 ADOPTED.**

**July 21, 2025**

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

**RESOLUTION NO. 102, 2025**

**BE IT RESOLVED**, that the Village Board of the Village of Lake George hereby authorizes Mayor Raymond Perry to file for Liquor License applications for July 25, 2025 and August 1, 2025.

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

**RESOLUTION NO. 102, 2025 ADOPTED.**

**July 21, 2025**

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

**RESOLUTION NO. 103, 2025**

**BE IT RESOLVED**, that the Village Board hereby approves amendments to the Village of Special Events Applications July 2025 as presented by special events coordinator Debonnay Meyers.

**VOTING**      **Ayes: 4**                      **Perry, Filomeno, Mastrodomenico, Menter**  
7-21-25 regular

Nays: 0

**RESOLUTION NO. 103, 2025 ADOPTED.**

**July 21, 2025**

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

**RESOLUTION NO. 104, 2025**

**WHEREAS the Wastewater Treatment Plant needs an on-call engineering firm to help with various tasks;**

**BE IT RESOLVED, that the Village Board hereby approves a proposal in the amount of up to \$7,500. from Suozzo, Doty, & Associates for Professional Services to provide engineering services to the Village Sewer Department.**

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

**RESOLUTION NO. 104, 2025 ADOPTED.**

**July 21, 2025**

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

**RESOLUTION NO. 105, 2025**

**BE IT RESOLVED, that the Village Board hereby approves amendments to the Village of Lake George Employee Handbook version July 2025 as presented by Clerk Julie Allen.**

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

**RESOLUTION NO. 105, 2025 ADOPTED.**

**July 21, 2025**

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

**RESOLUTION NO. 106, 2025**

**BE IT RESOLVED, that the Board of Trustees of the Village of Lake George approves going out to bid for CHIPS Paving for the DPW department.**

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

**RESOLUTION NO. 106, 2025 ADOPTED.**

**July 21, 2025**

Mayor Perry presented a few items for discussion. The first item for discussion was the feral cat population in the Village of Lake George. Mayor Perry had said that although the money had not been budgeted this year, the Board had discussed the problem and that he felt they were ready to move on with a solution. He said that the Board would like to follow the proposal presented at the previous Board meeting by Morgan Taylor and Sharyn Ruzza with the exception of having the cats be returned to nearby Horse barns (not yet located) rather than having them returned to the Village. Mayor Perry asked for a motion to approve a pilot program with the money being funded from the General Fund Contingency account.

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

**RESOLUTION NO. 107, 2025**

**WHEREAS, there is a large and ever-growing feral cat population located within the Village of Lake George; and**

**WHEREAS, the feral cat population can create health hazards to animals and human inhabitants of the Village; and**

**WHEREAS, Northshore Animal League has a program to spay-neuter felines that are deemed feral whereby they trap, spay or neuter, medically treat any necessary conditions, and re-release the feline at a cost of approximately \$500/ animal; and**

**WHEREAS, it is the goal to spay-neuter up to 20 felines in the first year,**

**BE IT RESOLVED, that the Village Board hereby approves the implementation of a one-year pilot program as presented by Northshore Animal League at a cost not to exceed \$10,000.00 to be funded from account A.1990.0400.**

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

**RESOLUTION NO. 107, 2025 ADOPTED.**

**July 21, 2025**

Mayor Perry asked Clerk Julie Allen to present the discussion regarding the ATM Bid sent out. Clerk Allen said that they had recently sent out a request for Bids and only received one response. She asked the Board if they would like to award the Bid, go back out to bid in hopes of receiving more responses, or if they would like to withdraw the Bid and issue a no award. The Board discussed the options.

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

**RESOLUTION NO. 108**

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

**WHEREAS, the Village of Lake George only received one Bid from Kim Zeppieri of Taz Amusement, offering an ATM surcharge of \$3.00 per transaction and a net income of \$1.00 per transaction;**

**BE IT RESOLVED, that the Village Board hereby awards Taz Amusement of 135 Old Schaghticoke Road, Schaghticoke, NY with services to begin immediately, and to end October 15, 2025.**

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

**RESOLUTION NO. 108, 2025 ADOPTED.**

**July 21, 2025**



Mayor Perry presented a request from Lake George Olive Oil requesting the doubled late fee for their business license renewal be waived as it was their insurance company who dropped the ball and didn't get the Village their paperwork in a timely manner. Mayor Perry said that they had submitted payment and their other necessary paperwork on time.

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

**RESOLUTION NO. 109, 2025**

**WHEREAS, due to circumstances not under the control of Lake George Olive Oil Company insurance documents were not submitted on time;**

**BE IT RESOLVED the Board of the Village of Lake authorizes waiving the doubled fees once, in the amount of \$225.00 leaving a balance of \$225.00 due by Lake George Olive Oil immediately.**

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

**RESOLUTION NO. 109, 2025 ADOPTED.**

**July 21, 2025**

Mayor Perry stated that over the weekend there was an issue with some adolescents and their use of what are called bomb bags. He explained the bomb bags were being used to scare people walking through the Village. He said that they are very loud and startling if you are unaware of their presence. Mayor Perry said that he would like to propose a local law that would ban the sale and use of the bomb bags within the Village limits.

Mayor Perry made a motion, seconded by Trustee Menter, carried unanimously, to set a Public Hearing at the August 18, 2025 Board meeting to present a local law banning "bomb bags".

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

**MOTION PASSED**

Mayor Perry presented the special event applications and requests.

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

**RESOLUTION NO. 110, 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.

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

- Adirondack Independence Music Festival, August 29-31, 2025, 11:00am – 11:00pm

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

**RESOLUTION NO. 110, 2025 ADOPTED.**                                      **July 21, 2025**

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

**RESOLUTION NO. 111, 2025**

**BE IT RESOLVED**, that the Village Board hereby approves the following Special Events/Facility Uses contingent upon receipt of all fees, insurance and other necessary documents:

- ACBS Antique & Classic Boat Show, August 22 & 23, 2025, 8:00am – 5:00pm

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

**RESOLUTION NO. 111, 2025 ADOPTED.**                                      **July 21, 2025**

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

**RESOLUTION NO. 112, 2025**

**BE IT RESOLVED**, that the Village Board hereby approves the closure of lanes on Beach road for use by Tunnel to Towers for their 5K Run, September 21, 2025, from 7:00 a.m.- 1:00 p.m., contingent upon receipt of insurance and other necessary documents. All fees to be waived.

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

**RESOLUTION NO. 112, 2025 ADOPTED.**                                      **July 21, 2025**

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

**RESOLUTION NO. 113, 2025**

**BE IT RESOLVED**, that the Village Board hereby approves the use of the Rec Center sand pit for parking, no fees imposed for:

- Lake George in Water Boat Show, September 19-21, 2025, 10 a.m. - 5 p.m.

7-21-25 regular

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

**RESOLUTION NO. 113, 2025 ADOPTED.**                      **July 21, 2025**

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

**RESOLUTION NO. 114, 2025**

**BE IT RESOLVED, that the Village Board hereby approves waving all fees for:**

- **Adirondack 5K, Tiburon Endurance Sports, Inc**

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

**RESOLUTION NO. 114, 2025 ADOPTED.**                      **July 21, 2025**

Mayor Perry presented the requests for Occ Tax.

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

**RESOLUTION NO. 115**

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

- **Adirondack Chapter Antique & Classic Boat Show, \$5,000.**

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

**RESOLUTION NO. 115, 2025 ADOPTED.**                      **July 21, 2025**

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

**RESOLUTION NO. 116**

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

- **Center for Disability Services, Sand and Spike International Volleyball Tournament, \$2,500.**

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

**RESOLUTION NO. 116, 2025 ADOPTED.**                      **July 21, 2025**

Mayor Perry presented new employee hires for several departments.

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

7-21-25 regular

**RESOLUTION NO. 117, 2025**

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

- **Kenneth Wood, WWTP, laborer, Full-Time, \$24/hour**
- **Josh Giuliano, Meter Enforcement, Part-Time, seasonal, \$17/hour**
- **Teagan Jarvis, Beautification, laborer, Part-Time, seasonal, \$18/hour**

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

**RESOLUTION NO. 117, 2025 ADOPTED.**

**July 21, 2025**

Mayor Perry presented a resume for the new Treasurer to replace the retiring current Treasurer, Danae Bock. He explained Treasurer Bock would be retiring at the end of September, and that he would like to appoint Brenda Hutter as her replacement.

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

**RESOLUTION NO. 118, 2025**

**WHEREAS**, it is necessary to hire someone to replace Treasurer Danae Bock, who will be retiring in the fall;

**BE IT RESOLVED**, that the Board of Trustees approves the hiring of Brenda Hutter as a full-time year round permanent employee with benefits as the new Village Treasurer with a start date of July 23, 2025 so that training can begin, at an annual salary of \$58,240. pending passage of a background check.

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

**RESOLUTION NO. 118, 2025 ADOPTED.**

**July 21, 2025**

Mayor Perry presented the requests for employee training.

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

**RESOLUTION NO. 119, 2025**

**BE IT RESOLVED**, that the Village Board approves Village staff to receive training with:

- **NYCOM, September 15-19, 2025, Julie Allen, Lori Bott, new Treasurer Brenda Hutter, \$765 each for Conference, plus hotel \$1,000 each approximately**
- **OGS – Intro to Governmental Accounting, new Treasurer Brenda Hutter, September 3&4, 2025 \$85**
- **OGS – Accounting Principles and Procedures, new Treasurer Brenda Hutter, October 8&9, 2025 \$85**
- **Adirondack Water Works Conference, Chris Andrews, Chris Buckley, Keith Lanfear, July 23, 2025, \$75 each**

**VOTING**      **Ayes: 4**      **Perry, Filomeno, Mastrodomenico, Menter**  
                  **Nays: 0**  
**RESOLUTION NO. 119, 2025 ADOPTED.**      **July 21, 2025**

Mayor Perry invited Jim Domino to speak to the Board regarding his current contract with the Village to provide horse drawn carriage rides. Mr. Domino stated that when he submitted his bid for providing horse draw carriages, he had woefully overestimated what he thought his revenue would be, and therefore what he could pay the Village. Mr. Domino asked that the Village re-visit his contract and asked that the Village accept \$2000.00 for the season.

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

**RESOLUTION NO. 120, 2025**

**WHEREAS James Domino, of Caldwell Carriage Company, 1809 State Route 9, Lake George, NY 12845 has agreed to provide horses drawn carriage rides in the Village of Lake George;**

**BE IT RESOLVED, that the Board of Trustees accepts \$2000.00 as the fee to provide these services for the 2025 season.**

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

**RESOLUTION NO. 120, 2025 ADOPTED.** **July 21, 2025**

Mayor Perry presented the water changes and transfers and audits.

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

**RESOLUTION NO. 121, 2025**

**JULY 2025**

## WATER CHANGES

<b>JULY PENALTIES</b>	<b>\$575.26</b>
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**ADJUSTMENTS:**

Stonegate, Acct 4823	\$1.20
Stonegate, Acct 4825	\$1.20
Stonegate, Acct 4826	\$1.20

Penalties removed; post marked before 6/31/25

## FINAL READS:

M. Leceours, Acct 3096	\$50.67
C. Cronin, Acct 4457	\$57.79
M. Backus, Acct 665	\$48.17
M. Wusterbarth, Acct 77.96	\$77.96

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

7-21-25 regular

DR F0350 WATER RECEIVABLE	\$575.26	
CR F2148 WATER PENALTIES		\$575.26
CR F0350 WATER RECEIVABLE	\$3.60	
DR F2148 WATER PENALTIES		\$3.60
DR F0350 WATER RECEIVABLE	\$234.59	
CR F2140 WATER METERED		\$234.59

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

**RESOLUTION NO. 121, 2025 ADOPTED.**                                      **July 21, 2025**

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

**RESOLUTION NO. 122, 2025**  
**JULY 2025**

**TRANSFERS:**

From:	To:	Vouchers	Amount: Checks
<b>7/10/2025</b> General - <b>Payroll</b>	\$89,809.01	244300 - 244311	40411 -
Water - <b>Payroll</b>	<u>\$13,733.11</u>		40414
	\$103,542.12		
<b>7/22/2025</b> General	\$485,357.52	244312 - 244334	
Water	<u>\$37,067.49</u>	244336 - 244512	
Capital	<u>\$49,834.00</u>		
	\$572,259.01		

CK# 40413 - VOID for Payroll (07/10/25)

CK# 7398 - VOID for Payroll (07/10/25)

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

**RESOLUTION NO. 122, 2025 ADOPTED.**                                      **July 21, 2025**

Mayor Perry asked the audience if there was anything they would like to discuss. Jeff Blau asked the Board to reconsider the wording on the Local Law pertaining to jet skis so that Jet Skis can come into places like the Boardwalk so that they can fuel. Mayor Perry said that he is currently looking at that local law and would be presenting it to the public soon.

Chief Barber asked if there was a determination on the particulate filters in the Fire House. Superintendent Lanfear said that he was waiting for a quote. Chief Barber asked if there was anything new regarding the Rec Center water line. Superintendent Lafear said that it can be done, but that there would be several challenges to overcome. He suggested that the Chief, himself and perhaps a Board member could meet to go over options. Chief Barber then asked for a resolution regarding a recent employee issue with the Fire Department. Mayor Perry said that Chief Barber should write up a letter and that the Mayor would sign off on it.

Fire President Doni Smith asked for permission to accept the quote from Adirondack Online to add three more doors to the Verkada door system.

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

**RESOLUTION NO. 123, 2025**

**WHEREAS there are three doors not currently hooked to the door access system at the Lake George Firehouse on Ottawa Street;**

**WHEREAS a proposal was received by Adirondack Online Services to add to the current service;**

**BE IT RESOLVED that the Village Board hereby approves the hiring of Adirondack Online for a cost not to exceed \$6,000.00 to complete the necessary Village work from fund A.3410.0400.**

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

**RESOLUTION NO. 123, 2025 ADOPTED.**

**July 21, 2025**

Mayor Perry stated that he would like to go into executive session to discuss issues with employee retention in a particular department.

At 5:39 p.m. Trustee Mentor, seconded by Trustee Filomeno, made a motion, carried unanimously, to go into executive session.

At 6:24 p.m. the Village Board came out of executive session, taking no action.

At 6:24 p.m. Trustee Filomeno made the motion to adjourn.

Respectfully submitted,

Julie K Allen  
Village Clerk