

Minutes of a Special Meeting of the Board of Trustees of the Village of Lake George, NY, held at the Village Administration Building on Friday July 25, 2025 at 9:00 a.m. Due to technical difficulties Zoom teleconferencing was not available.

**MEMBERS PRESENT:** Ray Perry, Mayor  
Jose Filomeno, Trustee  
Michael Menter, Trustee

**MEMBERS ABSENT:** Joe Mastrodomenico, Trustee

Also present were: Clerk Julie Allen, Chief Operator Tim Shudt, Brenda Hutter, and Tony Hall.

Due to technical difficulties Mayor Perry opened the special meeting at 9:09 a.m. and asked Trustee Menter to lead the Board in the Pledge of Allegiance.

Mayor Perry presented the following resolutions:

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

**RESOLUTION NO. 124, 2025**

**BE IT RESOLVED**, that the Board of Trustees of the Village of Lake George, NY authorizes the transfer of \$20,000.00 from the Reserve Fund A.0000.0200 “From Other Funds” to Capital Money Market Account HA.0000.00630 to “Due to Other Funds”. This transfer is to cover the AJA Architect vouchers #244506, #244507, #244508, #244509, #244510, #244511 & #244512 as part of the Shepard Park Amphitheater design project.

	Debit	Credit
<b>FROM: A.0000.0202 Reserves Cash Acct</b>		<b>\$20,000.00</b>
A.0000.0391 Due From Other Funds	\$20,000.00	
A.0000.0831 Building Reserve Fund	\$20,000.00	
A.0000.0917 Unassigned Fund Balance		\$20,000.00
<b>TO: HA.0000.0200 Capital Project Cash Acct</b>		<b>\$20,000.00</b>
HA.0000.0630 Due TO Other Funds	\$20,000.00	

**BE IT FURTHER RESOLVED THAT** the Village Board authorizes at this special audit that the transfer be done as soon as possible to process the payment.

<b>VOTING</b>	<b>Ayes: 3</b>	<b>Perry, Filomeno, Menter</b>
	<b>Nays: 0</b>	
	<b>Absent: 1</b>	<b>Mastrodomenico</b>

**RESOLUTION NO. 124, 2025 ADOPTED.** July 25, 2025

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

**RESOLUTION NO. 125 of 2025**

**WHEREAS**, in July of 2024, the amphitheater located in Shepard Park in the Village of

**Lake George, Warren County, New York, (the “Village”) was destroyed by a fire; and**

**WHEREAS, since that time the Mayor and Board of Trustees of the Village have pursued funding for the removal and replacement of the Shepard Park amphitheater which may include grant funding, insurance proceeds, and Village funds; and**

**WHEREAS, the Board of Trustees retained an architect and engineers to prepare plans and specifications for the reconstruction of the Shepard Park amphitheater which will include physical replacement of the structure and associated plumbing, wiring, sound systems, fixtures, furnishings and similar improvements (the “Project”); and**

**WHEREAS, as of the date of this resolution the Village has secured funding including \$1,900,000.00 from the Downtown Revitalization Initiative (DRI), and \$2,900,000.00 from the Dormitory Authority of the State of New York (DASNY); and**

**WHEREAS, the Board of Trustees completed a coordinated review of the Project in accordance with the New York State Environmental Quality Review Act (“SEQRA”) and properly issued a negative declaration thereon, by resolution of the Board of Trustees dated July 21, 2025; and**

**WHEREAS, the Village’s architect has provided an opinion of probable cost for the Project, a copy of which is attached to this resolution, which totals \$4,400,000.00 dated July 25, 2025 by the Board of Trustees; and**

**WHEREAS, the Board of Trustees desires to authorize the Project at a maximum cost of \$4,400,000.00.**

**NOW, THEREFORE, BE IT**

**RESOLVED, that the Board of Trustees hereby authorizes the Project at a total maximum Project cost of \$4,400,000.00 for the Project to be paid for by insurance proceeds and grant funds; and be it further**

**RESOLVED, that the remaining cost of the Project will be paid by the appropriation of proceeds from the fund balance and/or other funds of the Village by resolution of the Board of Trustees; and be it further**

**RESOLVED**, that the Mayor, or Deputy Mayor in his absence, be and hereby are authorized to execute any and all documents and to take such other and further action as he or she may deem appropriate and necessary relative to this resolution; and be it further

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

**VOTING:**

**Menter – Aye  
Filomeno – Aye  
Perry – Aye**

**Mastrodomenico - Absent**

**RESOLUTION NO. 125, 2025 ADOPTED.**

**July 25, 2025**

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

**RESOLUTION NO. 126, 2025**

**WHEREAS**, the Village of Lake George hereby requests financial assistance from the New York State Climate Smart Communities Grant Program pursuant to Environmental Conservation Law Article 54, Title 15; and

**WHEREAS**, the Village of Lake George certifies that it has identified \$150,000 of matching funds from provided labor, equipment, and Village funds pursuant to the requirements of Environmental Conservation Law Article 54 Title 15;

**THEREFORE, BE IT RESOLVED**, that the Village of Lake George authorizes Morgan Taylor, to act on its behalf in submittal of an application through the Consolidated Funding Application for \$150,000, to be used for the Village of Lake George Urban Forestry Project; and **BE IT FURTHER RESOLVED**, that the Trustees of the Village of Lake George authorize Mayor Perry to sign all required documentation;

**BE IT FURTHER RESOLVED**, that the Trustees of the Village of Lake George declare that it will not have a negative impact on the environment within the Village of Lake George pursuant to 617.5(c)(3) & 617.5(c)(8) I declare the Village of Lake George Urban Forestry Project to be a Type II SEQR.

**VOTING**

**Ayes: 3**

**Nays: 0**

**Absent: 1**

**Perry, Filomeno, Menter**

**Mastrodomenico**

**RESOLUTION NO. 126, 2025 ADOPTED.**

**July 25, 2025**

There was a motion by Trustee Filomeno, seconded by Trustee Menter, to adjourn at 9:12 a.m.

Respectfully submitted,

Julie K Allen  
Village Clerk