

Minutes of a Special Meeting of the Board of Trustees of the Village of Lake George, NY, held at the Village Administration Building on Monday August 4, 2025 at 9:30 a.m. Zoom teleconferencing was available.

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

Also present were: Clerk Julie Allen, Chief Operator Tim Shudt, Operator Tim Shudt Jr., and Superintendent Keith Lanfear.

Mayor Perry opened the special meeting at 9:34 a.m.

Mayor Perry presented the amended License agreement for the Lake George Beach Club, showing a reduced fee of \$750.

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

RESOLUTION NO. 127, 2025

BE IT RESOLVED, that the Village Board hereby approves Mayor Raymond Perry to sign license agreement #2 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 for a fee of \$750 for the 2025 season.

**VOTING Ayes: 3 Perry, Mastrodomenico, Menter
 Nays: 0
 Abstain: 1 Filomeno**

RESOLUTION NO. 127, 2025 ADOPTED. August 4, 2025

Mayor Perry presented the request for new employee hire.

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

RESOLUTION NO. 128, 2025

BE IT RESOLVED, that the Board of Trustees approves hiring of the following employee with two weeks' vacation time, six personal days, and three personal days available upon his start date. Employee to resume employment with time accruing as if he did not have a break in service. Time away does not count towards time in service.

- Tom Aiken, WWTP, laborer, Full-Time, \$30/hour

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

RESOLUTION NO. 128, 2025 ADOPTED. August 4, 2025

Mayor Perry explained a recent incident where a greenery wall was approved in error as it did not

conform to the height restriction as it was overlooked on the application. The Mayor stated that the owner of the business was upset as he built the greenery wall to the height that was approved on the application and was then told he had to reduce the height.

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

RESOLUTION NO. 129, 2025

WHEREAS, Kickin Country, of 325 Canada Street, Lake George, NY built a 60" tall greenery wall, approved in error by the Planning Board of the Village of Lake George; and

WHEREAS, Kickin' Country incurred costs in excess of \$2,400.00 to build the 60" greenery wall;

BE IT RESOLVED, that the Board of Trustees approves re-imbusement, if requested, to Kickin' Country in an amount not to exceed \$1,000.00 towards deconstruction and reconstruction of the greenery wall to a height of 36". Funds to come from A.1990.4.

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

RESOLUTION NO. 129, 2025 ADOPTED.

August 4, 2025

At 9:45 a.m. Trustee Mastrodomenico, seconded by Trustee Filomeno made a motion, to go into executive session to discuss employee salaries and compensation.

At 10:02 a.m. Trustee Mastrodomenico, seconded by Trustee Filomeno, made a motion to leave executive session. No action was taken.

At 10:02 a.m. the Village Board returned to the Special Meeting.

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

RESOLUTION NO. 130, 2025

WHEREAS certain employees are deserving of additional pay due to their exemplary work ethics;

BE IT RESOLVED that the Board of Trustees hereby approves Mayor Perry, along with department head input, to provide employee raises for some DPW, WWTP, and Rec Center personnel as deemed appropriate, and to be effective August 20, 2025.

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

RESOLUTION NO. 130, 2025 ADOPTED.

August 4, 2025

There was a motion by Trustee Filomeno to adjourn at 10:03 a.m.

Respectfully submitted,

Julie K Allen
Village Clerk

08-04-25 Special Mtg