

Minutes of the Regular Meeting and Public Hearing of the Board of Trustees of the Village of Lake George, NY, held on Monday, September 22, 2025 at 4:30 p.m. . Zoom teleconferencing was available but did not record due to technical difficulties.

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

Also Present: Clerk Julie Allen, Superintendent Keith Lanfear, Chief Operator Tim Shudt, Fire Chief Jim Barber, Robert Evans, Mark Brenneisen, Nerisha Gregor, Nancy Nichols, Chris Navitsky, and others via Zoom.

At 4:31 p.m., prior to the start of the Regular Meeting, Mayor Perry appointed Robert Gregor as a Trustee to the Board of the Village of Lake George. Clerk Julie Allen then administered the Oath of Office.

Mayor Perry asked Trustee Gregor to lead the Pledge of Allegiance.

At 4:32 p.m. Mayor Perry opened the Regular Meeting.

Mayor Perry presented the minutes from the Regular Meeting held on August 18, 2025. Trustee Filomeno made a motion, seconded by Trustee Menter, carried by a majority to approve the minutes from the Regular Meeting held August 18, 2025.

**VOTING**      **Ayes: 4**      **Perry, Filomeno, Mastrodomenico, Menter**  
**Nays: 0**  
**Recused: 1**      **Gregor**

#### **MOTION PASSED**

At 4:33 p.m. Mayor Perry opened the Regular Meeting and Public Hearings for Proposed Local Law 7, 2025, Chapter 60, Amusement Products. The Public Hearing was left open.

Monthly reports from the Sanitation Department and Caldwell Sewer District, Superintendent of Public Works, Fire Department, REC Center, Director of Planning and Zoning, Financial reports, and parking revenues for the Car Show were presented and made available to the public.

Mayor Perry presented the resolutions for consideration.

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

#### **RESOLUTION NO. 172, 2025**

**WHEREAS** the following individual: **Bradley Lashway 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 Bradley Lashway for membership in the Lake George Fire Department effective immediately pending satisfactory physical and background check.

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

09-22-25 regular & PH

Nays: 0

**RESOLUTION NO. 172, 2025 ADOPTED.**

**September 22, 2025**

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

**RESOLUTION NO. 173, 2025**

**WHEREAS**, Treasurer Danna Bock is retiring effective October 1, 2025 with the last day of work to be September 30, 2025;

**BE IT RESOLVED**, that her replacement, Brenda Hutter, will be designated with the following appointments and authorizations effective October 1, 2025, expiring April 1, 2026:

Treasurer/Chief Fiscal Officer

Deputy Clerk

Investment Manager

Deputy Registrar of Vital Statistics

Village Board Minute Taker Back Up

**BE IT FURTHER RESOLVED**, that the following appointment and authorization be added effective October 1, 2025:

Office Manager

**BE IT FURTHER RESOLVED**, that upon appointment on October 1, 2025, the new Treasurer Brenda Hutter is authorized, on behalf of the Village of Lake George, and in its name, to sign checks, receipts, wire transfers for the payment or withdrawal of funds deposited in said accounts or deposited to the credit of the Municipality and the Bank is hereby authorized and directed to honor and pay any said checks, receipts, wire transfers or orders for the payment or withdrawal of funds deposited to the credit of the Municipality when so signed.

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

**RESOLUTION NO. 173, 2025 ADOPTED**

**September 22, 2025**

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

**RESOLUTION NO. 174, 2025**

**WHEREAS**, it is necessary to train Brenda Hutter for the end of year, AUD filing, and budget procedures for the treasurer position;

**BE IT RESOLVED**, that the Board of Trustees approves the hiring of Danna Bock as a part-time consultant/trainer at a salary of \$38.00 per hour as needed.

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

**RESOLUTION NO. 174, 2025 ADOPTED**

**September 22, 2025**

09-22-25 regular & PH

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

**RESOLUTION NO. 175, 2025**

**BE IT RESOLVED**, that the Village Board hereby authorizes Mayor Raymond Perry to sign the contract with Anthem Health Care for supplemental health insurance coverage for our retired employees, keeping the same coverage with an increase in cost, for the period of January 1, 2026 through December 31, 2026.

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

**RESOLUTION NO. 175, 2025 ADOPTED**      **September 22, 2025**

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

**RESOLUTION NO. 176, 2025**

**BE IT RESOLVED**, to set Fall Clean Up Days for October 25, 2025 - November 16, 2025. Legal ads to be published on October 18, and November 9, 2025.

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

**RESOLUTION NO. 176, 2025 ADOPTED**      **September 22, 2025**

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

**RESOLUTION NO. 177, 2025**

**BE IT RESOLVED**, that the Board of Trustees of the Village of Lake George hereby sets the price for 2025 Parking Passes for Vendors at Trunk or Treat at \$15 which is valid in any legal Village parking space for the duration marked on the pass for the following event:

- Trunk or Treat, October 26, 2025

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

**RESOLUTION NO. 177, 2025 ADOPTED**      **September 22, 2025**

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

**RESOLUTION NO. 178, 2025**

**WHEREAS** the 2026 rate for filing on eCode by General Code has increased by \$100.00 for a total cost of \$1,295.00;

**BE IT RESOLVED**, that the Village Board of the Village of Lake George approves the increase cost by General Code for a total cost of \$1,295.00.

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

**RESOLUTION NO. 178, 2025 ADOPTED.**      **September 22, 2025**

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

**RESOLUTION NO. 179, 2025**

**BE IT RESOLVED**, that the Village Board hereby approves amendments to the Village Employee Handbook as follows:

**EMPLOYEE HANDBOOK**

**B. Vacation**

**1. After completion of 1 year of employment:**

1 year- two weeks    5 years - three weeks    10 years – four weeks      30  
years – five        weeks (6-17-24)

**2. Vacation time may be accumulated for three years. You can only carry over three times your annual vacation allotment, and any excess amount will be forfeited. paid out as it exceeds the maximum allowance.**

\*\*\*

**Explanation: New Material is underlined. Deleted Material is ~~crossed out~~.**

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

**RESOLUTION NO. 179, 2025 ADOPTED.**      **September 22, 2025**

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

**RESOLUTION NO. 180, 2025**

**WHEREAS**, the Director of Planning and Zoning has applied for and obtained, on behalf of the Village, a DRI award, more specifically an Incentive Agreement Proposal from NYS ESD, in the amount of \$519,000 to complete the site work relative to the Shepard Park Amphitheater project;

**WHEREAS**, the Village Board agrees to accept the ESD incentive agreement proposal, awarded to the Village of Lake George, and the Village Board agrees that the \$1,500,000 award is reimbursable by ESD, where the total project cost is roughly \$6,300,000; \$1,500,000 of which is reimbursable by ESD; and

**WHEREAS**, the Village Planning and Zoning Department will be the local administrator and project manager for the Grant and the completion of the project, and will work with ESD, the hired contractors and the project architect to complete the objectives in the Work Plan;

**WHEREAS**, the projects State Environmental Quality Review (SEQR) was completed back in July 2025 and as Negative Declaration was declared by the Village Board;

**NOW, THEREFORE, BE IT RESOLVED**, that the Lake George Village Board agrees to accept the ESD incentive agreement proposal in the amount of \$1,500,000, and

**BE IT FURTHER RESOLVED** that the Village Mayor is authorized to execute and sign the Incentive Agreement with ESD and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the (entity's) obligations under the Grant Agreement;

**BE IT FURTHER RESOLVED** that the Village of Lake George authorizes and will have the Treasurer appropriate these funds by Bond Financing and pursuant to separate resolution;

**BE IT FURTHER RESOLVED** that the Village Board authorizes and directs the Village Supervisor, Village Clerk, Village Treasurer, 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: 5**      **Perry, Filomeno, Gregor, Mastrodomenico, Menter**  
**Nays: 0**

**RESOLUTION NO. 180, 2025 ADOPTED**      **September 22, 2025**

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

**Resolution # 181, 2025**

**WHEREAS**, the Director of Planning and Zoning has applied for and obtained, on behalf of the Village, a DRI award, more specifically an Incentive Agreement Proposal from NYS ESD, in the amount of \$600,000 to complete Audio Visual work within and around the Shepard Park Amphitheater project, as well as to purchase equipment/instruments for the Lake George Music Festival;

**WHEREAS**, the Village Board agrees to accept the ESD incentive agreement proposal, awarded to the Village of Lake George, and the Village Board agrees that the \$600,000 award is reimbursable by ESD, where the total project cost is roughly \$600,000, all of which is reimbursable by ESD through this specific Inventive Agreement; and

**WHEREAS**, the Village Planning and Zoning Department will be the local administrator and project manager for the Grant and the completion of the project, and will work with ESD, the hired contractors and the project architect to complete the objectives in the Work Plan;

**WHEREAS**, the projects State Environmental Quality Review (SEQR) was completed back in July 2025 as most of this work is part of the Amphitheater project (With the exception of the purchase of instruments and equipment, which is in itself a Type 2 SEQR action) and a Negative Declaration was declared by the Village Board;

**NOW, THEREFORE, BE IT RESOLVED**, that the Lake George Village Board agrees to accept the ESD incentive agreement proposal in the amount of \$600,000 for the Audio Visual and LGMF instrument grant, and

**BE IT FURTHER RESOLVED** that the Village Mayor is authorized to execute and sign the Incentive Agreement with ESD and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the (entity's) obligations under the Grant Agreement;

**BE IT FURTHER RESOLVED** that the Village of Lake George authorizes and will have the Treasurer appropriate these funds by Bond Financing and pursuant to separate resolution;

**BE IT FURTHER RESOLVED** that the Village Board authorizes and directs the Village Supervisor, Village Clerk, Village Treasurer, 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: 5**      **Perry, Filomeno, Gregor, Mastrodomenico, Menter**  
**Nays: 0**

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

## **RESOLUTION NO. 182, 2025**

**WHEREAS**, the Lake George Village Board and the Planning and Zoning Office have been working on the “South Canada Gateway Project”; and

WHEREAS, the Village wishes to develop preliminary design for the proposed project to better understand potential limitations, project costs and feasibility of all project components; and

**WHEREAS**, the NYS DOS, through DRI, have allocated \$780,000 of DRI funds to assist the Village in funding for the Preliminary Engineering and portions of construction, which the Village will match funds as required in local match funds to be (partially) budgeted for in fiscal year(s) 2025 and 2026 respectively; and

**WHEREAS**, the Planning and Zoning Office has developed an abridged RFP, also known as a request for Expression of Interest (EOI) to solicit proposals for the Preliminary Design from the Region 1 DOT LDSA list of qualified professional firms; and

**WHEREAS**, the RFP will be made available to all Region 1 LDSA firms through the Village on or around October 30, 2025; and

WHEREAS, the Village Board had determined prior that the Design Project is a Type II Action under the State Environmental Quality Review Act (SEQRA ) and no further SEQRA review is required for the design and the future construction of said project will have its own SEQRA review completed once the project is designed and before it is financed or goes out for bid; and

**THEREFORE, BE IT RESOLVED**, that the Village Board hereby authorizes the RFP/EOI to be published and sent directly to the Region 1 LDSA list and be made available in the Village Hall, in order to solicit proposals for contracts for the Project (preliminary design); 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/EOI Advertisement date: October 30, 2025
- Proposal Due date: November 14, 2025
- Interviews, if needed: November 17, 2025 – December 5, 2025
- Contract Award date: December 15, 2025
- Assumed Project Start: January 1, 2026

**BE IT FURTHER RESOLVED**, that the Village Board authorizes and directs the Village Mayor, 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: 5**      **Perry, Filomeno, Gregor, Mastrodomenico, Menter**  
**Nays: 0**

**RESOLUTION NO. 182, 2025 ADOPTED**      **September 22, 2025**

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

**RESOLUTION NO. 183, 2025**

**BE IT RESOLVED**, that the Village Board hereby approves getting requests for proposals for Flowers for the 2026 season.

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

**RESOLUTION NO. 183, 2025 ADOPTED**      **September 22, 2025**

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

**RESOLUTION NO. 184, 2025**

**MEMORANDUM OF UNDERSTANDING OF  
MUNICIPAL GOVERNMENTS BORDERING LAKE GEORGE RECOGNIZING  
THE 10<sup>TH</sup> ANNIVERSARY OF THE LAKE GEORGE ROAD SALT REDUCTION INITIATIVE  
REGARDING THE REDUCTION OF THE APPLICATION OF ROAD SALT  
FOR WINTER MAINTENANCE AND DE-ICING**

The purpose of this Memorandum of Understanding (MOU) is to describe an agreement among the municipal governments bordering Lake George recognizing the Lake George Road Salt Reduction Initiative (“LGRSRI”), which is a program to address the levels of chlorides in, and currently entering, Lake George by reducing the

application of road salt for winter road maintenance and de-icing practices. The LGRSRI is celebrating its 10<sup>th</sup> year and was based on an MOU that municipalities bordering Lake George unanimously adopted in 2015. This MOU is not a binding commitment, but is a statement of the municipalities to recognize the 10<sup>th</sup> anniversary of the LGRSRI and of the intent of the municipalities signing this document to work in good faith, to continue their partnership in the LGRSRI to reduce the levels of road salt application surrounding Lake George in recognition of the following:

- WHEREAS, up to 2015, there had been a steady increase in the basin-wide use of road salt to assist in winter road maintenance and de-icing; and,
- WHEREAS, within the Laker George watershed, there are a total of approximately 680 lane miles of local, county, state and federal roads and the average purchase rates as reported in 2015 totals an estimated 15,000 metric tons of salt per year; and,
- WHEREAS, the average annual municipal purchase rates have decreased nearly 20% over the 10 year period starting in 2016 with the start of the LGRSRI; and,
- WHEREAS, there are numerous studies that date back to the 1970s documenting the significant increases in road salt in the Lake George watershed and in Adirondack lakes resulting from runoff; and,
- WHEREAS, salt levels have tripled in Lake George from 1980 - 2015, and are about thirty times above the natural background characteristic of Adirondack lakes in undeveloped watersheds; and,
- WHEREAS, the above background level concentration in Lake George in 1980 is almost certainly the result of road salt application in the decades prior to 1980; and,
- WHEREAS, there has been a plateau or leveling of chloride levels in Lake George since 2015, which corresponds with the start of the LGRSRI, as measured by The Jefferson Project; and,

WHEREAS, sodium chloride has displaced calcium bicarbonate as the dominant salt in the lake; and,

WHEREAS, increasing concentrations of chlorides in Lake George can alter the composition of the phytoplankton, periphyton and macroinvertebrate communities altering the food web and hence potentially changing the biological productivity of Lake George (based on scientific data); and,

WHEREAS, continued increases in salt loading in the watershed may also affect the physical circulation of the lake by increasing vertical density gradients that are more difficult to mix; and,

WHEREAS, there is a significant correlation between the density of road surfaces in sub-watersheds and the chloride concentrations in streams that has resulted in some of the largest streams in the Lake George Basin to be moderately impacted by chlorides; and,

**WHEREAS**, elevated salt concentration in potable water is a health concern to individuals who drink water from Lake George because increased sodium consumption is linked to high blood pressure, but this concern has been reduced due the apparent leveling of sodium levels in Lake George which can be partially attributed to the LGRSRI; and,

**WHEREAS**, elevated salt concentrations in private drinking wells are a health concern as most private drinking wells located downgradient of roads, especially state maintained roads, where road salt is applied exceed sodium guidelines and have high corrosivity levels from high chloride concentrations; and,

**WHEREAS**, corrosive water in individual drinking wells causes damage to interior plumbing infrastructure and may leach lead in older homes posing a risk to human health; and,

**WHEREAS**, road salt application is linked to leaching of calcium and magnesium from soil, which makes Lake George more hospitable for aquatic invasive species colonization; and,

**WHEREAS**, some of the most obvious toxic effects of road salt are observed in roadside vegetation where high concentrations of salt accumulates and persists and damage is observed with the browning of foliage, premature defoliation, suppression of flowers and die back of terminal roots and the erosion problems that occur when vegetation is affected; and,

**WHEREAS**, road salt is responsible for the increased corrosion of road infrastructure and bridges and vehicle fleets and equipment; and,

**WHEREAS**, as detailed in the previous points, the efforts of the Lake George Road Salt Reduction Initiative have stabilized or even reduced salt concentrations in Lake George and based on this and the supporting information, it is necessary that the Lake George Road Salt Reduction Initiative work and program continue to further the improvement of Lake George, its water quality and its communities.

**NOW, THEREFORE, IT IS HEREBY**

**AGREED** that the undersigned Towns, Village and Counties recognize the significant adverse impacts of excessive application of road salt for winter maintenance and de-icing; and it is further

**AGREED** that the undersigned Towns and Village have previously adopted a similar MOU in 2015 agreeing to initiate the Lake George Road Salt Reduction Initiative; and it is further

**AGREED** that the undersigned Towns, Village and Counties intend to continue reduce the salt loading to Lake George through the reduced application of road salt; and it is further

**AGREED** that the undersigned Towns, Village and Counties will curtail the increase of road salt through proven methods of road salt application through utilizing Best Management Practices that are part of the Sustainable Winter Management (SWiM™) Certification program; and it is further

AGREED that the undersigned Towns, Village and Counties help to document the effectiveness of said Best Management Practice through data collection; and it is further

AGREED that the undersigned Towns, Village and Counties will investigate and consider equipment to better manage and monitor the application of road salt; and it is further

AGREED that the undersigned Towns, Village and Counties will have highway department superintendents, collect data using consistent methods on the quantities and application rates of road salts within their jurisdictions, as well as truck loading and route distribution information in using this data for improved application methods and it is further

AGREED that the undersigned Towns, Village and Counties will have highway department supervisors assess and tailor road salt application rates based on level of surface, road grades and proximity to water bodies and runoff systems; and it is further

AGREED that the undersigned Towns, Village and Counties will participate in an education and training program for all highway department employees on the impacts of road salt to Lake George and proven methods to reduce road salt application; and it is further

AGREED that the undersigned Towns, Village and Counties will consider achieving SWiM™ Certification through WIT Advisors which will start through a Discovery evaluation of the current equipment and practices of the specific highway facility and this evaluation will not obligate the municipality from complete commitment to the proven success program; and it is further

AGREED that the undersigned Towns, Village and Counties will participate in the annual Adirondack – Champlain Regional Salt Summit" to discuss new technologies, application methods, best management practices and research aimed at minimizing the usage of road salt for winter maintenance and de-icing; and it is further

**AGREED that the undersigned Towns, Village and Counties support the recommendations of the Adirondack Road Salt Reduction Task Force Assessment and Recommendations for New York State to reduce road salt usage and its impacts for the long-term benefit of the protection of Lake George and it is further**

AGREED that the undersigned Towns, Village and Counties will together achieve road salt reductions that through ongoing scientific monitoring are shown to benefit the biological, physical, and chemical conditions of Lake George; and it is further

**AGREED that this Memorandum of Understanding may be signed in counterparts.**

**BE IT RESOLVED** that the Village Board authorizes Mayor Perry to sign the MOU.

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

## **RESOLUTION NO. 184, 2025 ADOPTED**

September 22, 2025

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

**RESOLUTION NO. 185, 2025**

**WHEREAS** the Village of Lake George operates the only wastewater treatment plant in the Lake George watershed that receives septic haulers from around the region; and

**WHEREAS** while the treatment plant is relatively new, currently this plant does not have the capacity to intake and process the volume of septic haulers due to its lack of a holding pond required for this activity; and

**WHEREAS** THE Village of Lake George recognizes that due to the increased volume of septic haulers created regionally from the Lake George Park Commission's mandatory septic pump-out and inspection program, its treatment plant will need to design and ultimately construct this holding pond, at an estimated cost of approximately 3 million dollars; and

**WHEREAS** to seek appropriate funds for this holding pond construction project a full design of this system needs to be completed; and

**WHEREAS** recognizing this funding challenge and the Park Commission's involvement in this matter, the Village is seeking financial assistance from the Commission to offset some of the cost of this engineering design, as noted through a formal letter from Village Mayor, Ray Perry.

**NOW THEREFORE BE IT RESOLVED** that the Commission, recognizing that its septic pump-out program has been a key factor in the need for this new holding pond, seeks to assist the Village with this improvement through funding assistance in the amount of \$48,000, to be paid upon completion and receipt of an engineered stamped design for this project.

**BE IT FURTHER RESOLVED** that the Village Board authorizes Mayor Perry to sign the Memorandum of Understanding between the New York State Lake George Park Commission and the Village of Lake George

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

**RESOLUTION NO. 185, 2025 ADOPTED**

**September 22, 2025**

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

**RESOLUTION NO. 186, 2025**

**WHEREAS**, the Village Board of the Village of Lake George would like to enter into an agreement with the County of Warren For Tourism Promotion and Tourist and Convention Development Funds for a share of the 2025 Occupancy Tax revenues.

**WHEREAS** the Occupancy Tax Coordination Committee has approved the 2025 Occupancy Tax Spending Plan, and the County will disburse the sum of Thirty Thousand Dollars (\$30,000.), payable within thirty days of execution of the intermunicipal agreement in accordance with the terms and provisions of the Agreement;

**BE IT RESOLVED**, that the Village Board hereby approves and authorizes Mayor Perry to execute the agreement with the County of Warren on behalf of the Village of Lake George for the period of September 22, 2025 through June 1, 2026.

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

**RESOLUTION NO. 186, 2025 ADOPTED**      **September 22, 2025**

Mayor Perry presented the applications for special events.

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

**RESOLUTION NO. 187, 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.

- Epic Family Festival, Helping Hands, Mark Brenneisen, July 11, 2026, 11:00 a.m. – 6:00 p.m.

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

**RESOLUTION NO. 187, 2025 ADOPTED**      **September 22, 2025**

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

**RESOLUTION NO. 188, 2025**

**BE IT RESOLVED**, that the Village Board hereby approves the following Special Event/Facilities use contingent upon insurance and other necessary documents, all fees to be waived:

**Shepard Park**

- Rockin' for Ronald, Robert Blais, July 31, 2026 – August 2, 2026, 10:00 a.m. – 9:00 p.m. -Waive Fees
- Music Cares Sam Music festival, Robert Blais, June 26, 2026 10:00 a.m. – 9:30 p.m. -Waive Fees

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

**RESOLUTION NO. 188, 2025 ADOPTED**      **September 22, 2025**

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

**RESOLUTION NO. 189, 2025**

**BE IT RESOLVED**, that the Board of Trustees of the Village of Lake George hereby permits use of Village Property for the following events:

- Light up the Village, Parade and Block Party, November 29, 2025, 3:00 p.m. – 8:00 p.m. – No Fees
- Trunk or Treat, Parade and Block Party, October 26, 2025, 4:00 p.m. – 9:00 p.m. – No Fees

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

**RESOLUTION NO. 189, 2025 ADOPTED**      **September 22, 2025**

Mayor Perry presented the applications for Occ Tax.

There was a short discussion between the Board and Mark Brenneisen regarding his application for Occupancy Tax for the Lake George DJ takeover Music Festival. Trustee Filomeno made a motion, seconded by Trustee Menter, carried unanimously to table the request until the next Village Board meeting on October 20, 2025.

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

**RESOLUTION NO. 190, 2025**

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

- Lake George Epic Family Fest, Mark Brenneisen, \$1000.

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

**RESOLUTION NO. 190, 2025 ADOPTED**      **September 22, 2025**

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

**RESOLUTION NO. 191, 2025**

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

- Lake George In Water Boat Show, Scott Anderson, \$4,475.

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

09-22-25 regular & PH

Nays: 0

**RESOLUTION NO. 191, 2025 ADOPTED**

**September 22, 2025**

At 5:01 p.m. Mayor Perry returned to the Public Hearing and asked if there were any comments, to which nobody responded, and then closed Proposed Local Law 7, 2025, Chapter 60, Amusement Products.

Motion by Trustee Menter, seconded by Trustee Filomeno, carried unanimously, to adopt Proposed Local Law 7, 2025, Chapter 60, Amusement Products and declare a negative SEQR.

**VILLAGE OF LAKE GEORGE  
COUNTY OF WARREN, STATE OF NEW YORK  
Local Law No. 7 of 2025  
Adopting Chapter 60 "Amusement Products"  
Of the Code of the Village of Lake George**

**BE IT ENACTED by the Board of Trustees of the Village of Lake George, New York as follows:**

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**§60-1. Legislative Intent.**

The Village of Lake George has experienced significant problems with the discharge of noise producing products known as "snaps" "pop-its" fireworks and similar products. Such products have caused reactions and harm to the public as the products release a loud bang sound similar to a gunshot and also leave behind litter due to the paper wrapping around these small products. The Village has received countless complaints from the sounds of these products as well as the litter to municipal property, sidewalks and parks because of their minute pieces which impossible to completely clean up. These effects have been confirmed by members of the public, property owners, and the Village Department of Public Works. It is the intent of the new chapter of the Code of the Village of Lake George adopted in this local law to protect the public's health, safety and welfare.

**§60-2. Definitions.**

As used in this local law, the following terms shall have the meanings indicated:

**PERSON** — Any individual, corporation, not-for-profit corporation, partnership, limited liability company, or any other entity.

**SNAPS** — An amusement product that has a small amount of explosive wrapped in paper or other product that has a "snap" sound when thrown, hit or stepped on, also known as "Throw Snappers," "Pop-Its", "Party Snaps", or similar names or identifying properties.

**§60-3. Restricted sales.**

Effective October 1, 2025, no person, corporation or entity shall sell or offer to sell snaps in the Village of Lake George.

**§60-4. Discharge in public prohibited.**

**No person shall discharge snaps in or along any street, sidewalk, park, public parking lot, places of business or other public places in the Village of Lake George.**

**§60-5. Penalties for offenses.**

**Any person who violates any provision of this local law shall, upon conviction thereof, be guilty of a violation and shall be subject to a fine not to exceed \$250 or imprisonment for a term not to exceed 15 days, or both. Each instance of violation of this local law shall be considered a separate violation.**

**§60-6. Codification, Numbering.**

**The section numbers, chapter number, references to this local law as a chapter of code, and structure of this local law may be renumbered, realigned and codified as part of inclusion in the Code of the Village of Lake George. No such renumbering, realignment or codification shall be deemed to impair the legality of the content of this local law.**

**§60-7. Severability.**

**If any clause, sentence, paragraph, subdivision, section, or part of this local law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this local law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.**

**§60-8. Effective Date.**

**This local law shall take effect upon filing with the New York State Secretary of State.**

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<b>VOTING:</b>	<b>Aye</b>	<b>Trustee Gregor</b>
	<b>Aye</b>	<b>Trustee Mastrodomenico</b>
	<b>Aye</b>	<b>Trustee Menter</b>
	<b>Aye</b>	<b>Trustee Filomeno</b>
	<b>Aye</b>	<b>Mayor Perry</b>

**LOCAL LAW NO. 7, 2025 ADOPTED**

**September 22, 2025**

At 5:02 Mayor Perry returned to the Regular Meeting.

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

**RESOLUTION NO. 192, 2025**

**SEPTEMBER 2025 WATER CHANGES**

**SEPTEMBER PENALTIES** **\$1,248.18**

**ADJUSTMENTS – payment postmarked prior to 8/31/25:**

09-22-25 regular & PH

<b>G. Perlmutter, Acct 4768</b>	<b>\$1.33</b>
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**FINAL READS:**

<b>R. Gearwar, Acct 2021</b>	<b>\$34.31</b>
<b>R. Lebar, Acct 1006</b>	<b>\$34.31</b>
<b>B. Knuth, Acct 161</b>	<b>\$41.49</b>

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

<b>DR F0350 WATER RECEIVABLE</b>	<b>\$1,248.18</b>
<b>CR F2148 WATER PENALTIES</b>	<b>\$1,248.18</b>
<b>DR F2148 WATER PENALTIES</b>	<b>\$1.33</b>
<b>CR F0350 WATER RECEIVABLE</b>	<b>\$1.33</b>
<b>DR F0350 WATER RECEIVABLE</b>	<b>\$110.11</b>
<b>CR F2140 WATER METERED</b>	<b>\$110.11</b>

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

**RESOLUTION NO. 192, 2025 ADOPTED**      **September 22, 2025**

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

**RESOLUTION NO. 193, 2025****SEPTEMBER 2025****TRANSFERS:**

<b>From:</b>	<b>To:</b>	<b>Amount:</b>	
a.1420.0400      Law	A.1362.0400      Legal Ads	\$500.00	
	<b>Vouchers</b>	<b>Checks</b>	
<b>9/3/2025</b> General - Payroll	\$89,358.97	244712 - 244716	40633 -
Water - Payroll	<u>\$14,395.77</u>		40636
	\$103,754.74		
<b>9/18/2025</b> General - Payroll	117,916.44	244859 - 244883	
Water - Payroll	<u>23,427.81</u>		
	\$141,344.75		
<b>9/23/2025</b> General	\$195,054.52	244717 - 244858	
Water	<u>\$78,933.46</u>		
Capital - Amphitheater	<u>\$3,250.75</u>		
	\$277,238.73		

CK# 40635 - VOID for Payroll (09/03/25)  
CK# 7414 - VOID for Payroll (09/03/25)

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

**RESOLUTION NO. 193, 2025 ADOPTED**      **September 22, 2025**

Mayor Perry asked the audience if there was anything they would like to bring to the Board. Nancy Nichols said that she would be coming into the office to go over events with the Mayor. Fire Chief Barber stated that the Lake George Village Volunteer Fire Department was awarded a plaque in recognition of their assistance from Tunnels to Towers.

At 5:08 p.m. there was a motion by Trustee Mastrodomenico, seconded by Trustee Filomeno, to go into executive session to discuss the benefits of a particular employee.

At 5:25 p.m. there was a motion by Trustee Menter to close executive session. There was no action taken during executive session.

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

**RESOLUTION NO. 194, 2025**

**WHEREAS** Andrew Kehlenbeck recently resigned his position with the Village of Lake George, leaving unpaid vacation and sick time on the books, and returned to employment within a short period of time;

**BE IT RESOLVED**, that the Board of Trustees approves Andrew Kehlenbeck to resume his employment Nunc Pro Tunc, and therefore permitted him to reclaim his unpaid vacation and sick time (27.75 sick hours and 21.25 vacation hours) to be placed back in his books; and

**BE IT FURTHER RESOLVED**, that the Board of Trustees approve Andrew Kehlenbeck to resume his anniversary date of November 17, 2021.

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

**RESOLUTION NO. 194, 2025 ADOPTED**      **September 22, 2025**

Mayor Perry asked the Trustees for any comments or concerns. Trustee Filomeno said God Bless the USA. Trustee Mastrodomenico had a very brief discussion of the feral cat situation.

There was a motion by Trustee Filomeno to adjourn at 5:32 p.m.

Respectfully submitted,

Julie K Allen  
Village Clerk