

Minutes of a Special Meeting of the Board of Trustees of the Village of Lake George, NY, held at the Village Administration Building on Wednesday, October 22, 2025 at 10:00 a.m. Zoom teleconferencing was also available.

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

Also present were: Clerk Julie Allen, and Tony Hall.

Mayor Perry opened the special meeting at 10:01 a.m..

Mayor Perry presented the following resolutions:

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

RESOLUTION NO. 220, 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, 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, by Resolution No. 97-2025 adopted on July 21, 2025, the Board of Trustees authorized the release of bids for the Project and no bids were received for the AV-01 (Audio-Visual) or FP-01 (Fire Protection) portions of the work; and

WHEREAS, bid was re-let and only a bid for AV-01 (Audio-Visual) was received; and

WHEREAS, the Village’s architect has reviewed the bids and provided with Board of Trustees with their recommendation dated October 20, 2025; and

WHEREAS, the Board of Trustees is prepared to proceed with the award outlined in the architect’s recommendation dated October 20, 2025.

NOW, THEREFORE, BE IT

RESOLVED, that, subject to receipt of all bonds, insurances, contract documents and all other required documents per the bid(s), the Board of Trustees hereby awards the Project bids and contracts as follows:

- a. AV-01 Audio-Visual:**
Awardee: Live Sound Inc.
Amount: \$468,550; and be it further

RESOLVED, that the Mayor is authorized to issue notice of award relative to the above; and be it further

RESOLVED, that upon satisfaction of all bid requirements including but not limited to, MWBE compliance, bonds, insurances, contract execution, and review by counsel to the Village, the Mayor is authorized to issue notice to proceed; and be it further

RESOLVED, that this resolution shall take effect immediately.

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

RESOLUTION NO. 220, 2025 ADOPTED. October 22, 2025

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

RESOLUTION NO. 221, 2025

WHEREAS the Village Board has entered into an agreement with AJA Architects, based on the Proposal for Professional Services submitted to the Village; and

WHEREAS, in the process of completing the project, it has been determined that additional work needs to be completed to go back out to bid for Fire protection services and project management; and

WHEREAS, the further work will result in an additional cost of \$4,000; and

BE IT RESOLVED, the Village Board hereby authorizes the Mayor to sign into professional services/contractual agreement with AJA Architect for change order number one for said services as part of the Shepard Park Amphitheater project, to be paid for by general budget funds from the 2025-2026 budget as needed; and

BE IT FURTHER RESOLVED, that the Village Board authorizes AJA Architect to request re-bids for fire protection services (FP01) for the Shepard Park Amphitheater project; and

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. 221, 2025 ADOPTED October 22, 2025

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

RESOLUTION NO. 222, 2025

WHEREAS the Village Board has entered into an agreement with Bonacio Construction, based on the Proposal for Professional Services submitted to the Village; and

WHEREAS, in the process of completing the project, it has been determined that additional work needs to be completed for site fence remobilization; and

WHEREAS, the further work will result in an additional cost of \$1,150; and

BE IT RESOLVED, the Village Board hereby authorizes the Mayor to sign into professional services/contractual agreement with Bonacio Construction for change order number one for said services as part of the Shepard Park Amphitheater project, to be paid for by general budget funds from the 2025-2026 budget as needed; and

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. 222, 2025 ADOPTED October 22, 2025

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

RESOLUTION NO. 223, 2025

WHEREAS the Village of Lake George went out to bid twice for fire protection services for the Shepard Park Amphitheater project and received no bids either time;

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George approves going out to direct solicitation for FP01 Fire Protection services for the Shepard Park Amphitheater.

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

RESOLUTION NO. 223, 2025 ADOPTED. October 22, 2025

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

RESOLUTION NO. 224, 2025

WHEREAS The Village Board grants permission for RFPs to be sent out for a Beverage Truck, for Fridays noting date changes for Fridays at the Lake;

BE IT RESOLVED, that the Village Board will award the contracts at the December 2025 Board Meeting

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

RESOLUTION NO. 224, 2025 October 22, 2025

There was a motion made by Trustee Menter to adjourn at 10:11 a.m.

Respectfully submitted,

Julie K Allen
Village Clerk