

Minutes of the Regular Meeting and Public Hearing of the Board of Trustees of the Village of Lake George, NY, held on Monday, October 17, 2022, at 4:40 p.m. Zoom teleconferencing was also available.

**MEMBERS PRESENT:** Robert M. Blais, Mayor  
Ray Perry, Trustee  
John Root, Trustee

**MEMBERS ABSENT:** John Earl, Deputy Mayor  
Joe Mastrodomenico, Trustee

Also Present: Clerk Julie Allen, Superintendent Keith Lanfear, WWTP Operator Tim Shudt, Doni Smith, John A Coccozza-Hill, Nicholas Benjamin, James Barber, Hugh Sullivan, and others via Zoom.

At 4:40 p.m. Mayor Blais opened the Regular Meeting and led the Pledge of Allegiance.

Mayor Blais presented the minutes from a Regular Meeting held on September 19, 2022. Trustee Root asked to add his comments from discussion on Resolution 135.

Trustee Root made a motion, seconded by Trustee Perry, unanimously carried to approve the minutes from the Regular Meeting held on September 19, 2022.

Minutes from September 19, 2022 are approved with the following changes: The discussion on the Concealed Weapon in Adirondack Park; Trustee Root feels it is too controversial and contradictory as we are an independent party in the Village of Lake George. The Village opted out of selling cannabis because it is not conducive to a family environment, and we could stand down.

|               |                  |                             |
|---------------|------------------|-----------------------------|
| <b>VOTING</b> | <b>Ayes: 3</b>   | <b>Blais, Perry, Root</b>   |
|               | <b>Nays: 0</b>   |                             |
|               | <b>Absent: 2</b> | <b>Earl, Mastrodomenico</b> |
|               |                  | <b>MOTION PASSED.</b>       |

At 4:45 p.m. Mayor Blais opened a Public Hearing for Proposed Local Law No. 6, 2022 Amending Chapter 208, Vehicle & Traffic, Article XI Parking Meters of the Code of the Village of Lake George. Mayor Blais stated the parking meters will be used 12 months a year versus just during the summer months. He opened the floor for public comment. Trustee Perry commented that they will not be enforced as heavily as during the summer months.

Monthly reports from the Sanitation Department and Caldwell Sewer District, Superintendent of Public Works, Planning & Zoning Office, Fire Department, Teen Center, Parking Meters Collections, and REC Center were presented and made available to the public.

Mayor Blais commented that there are two Fire Department action items. The first item was Chief Combs had asked for permission to apply for the matching grant from the New York State Department of Environmental Conservation, and the second was for including consideration of two new members; Matthew Oswald and Caleb White.

Trustee Perry, seconded by Trustee Root, offered the following resolution:

**RESOLUTION NO. 143, 2022**

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**WHEREAS the following individual: Caleb White has submitted an application 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 Caleb White for membership in the Lake George Fire Department effective immediately pending satisfactory physical and background check.**

**VOTING       Ayes: 3       Blais, Root, Perry  
              Nays: 0  
              Absent: 2       Earl, Mastrodomenico**

**RESOLUTION NO. 143, 2022 ADOPTED                      October 18, 2022**

Trustee Perry, seconded by Trustee Root, offered the following resolution:

**RESOLUTION NO. 144, 2022**

**WHEREAS the following individual: Matthew Oswald has submitted an application to join the Lake George Fire Department and having been approved with by the Fire Company with the following previous stipulations from Resolution No. 109, August 2021;**

- **He has passed his 9-month waiting period, and now being accepted may not hold any Firematic office in the Company for a period of at least two years moving forward.**
- **Should he be charged with any offense during his 12-month ACOD period he shall be barred from submitting any application in the future.**

**BE IT RESOLVED that the Board of Trustees of the Village of Lake George hereby approves Mathew Oswald for membership in the Lake George Fire Department effective immediately pending satisfactory physical and background check.**

**VOTING       Ayes: 3       Blais, Root, Perry  
              Nays: 0  
              Absent: 2       Earl, Mastrodomenico**

**RESOLUTION NO. 144, 2022 ADOPTED                      October 18, 2022**

Dan Barusch had requested that the Village Comprehensive Plan be updated as it has not been done in about 14 years. The plan should be updated every 10 years or so. He will then apply for a grant. Trustee Perry, agreed by Trustee Root, stated that he should go ahead and do that.

Mayor Blais offered the following special event/facility use applications for consideration:

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

**RESOLUTION NO. 145, 2022**

**BE IT RESOLVED that the Village Board hereby approves the use of the Charles R. Wood Park Festival space for the following events contingent upon receipt of all fees, insurance and other necessary documents:**

- **Sasha Pardy for the Adirondack Wine & Food Festival on June 24 and 25, 2023.**
- **John Myers, of Entertainment One for Rock the Lake on August 11, 2023, from 5:00 p.m.- 10:00 p.m. and August 12, 2023, from 12:00 p.m.- 9:00 p.m..**

**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, and

**BE IT FURTHER RESOLVED** that these approvals are contingent upon approval from the Warren County Board of Supervisors or the Operations and Maintenance Committee for the Park.

**VOTING**      **Ayes: 3**      **Blais, Perry, Root**  
                 **Nays: 0**  
                 **Absent: 2**      **Earl, Mastrodomenico**

**RESOLUTION NO. 145, 2022 ADOPTED.                      October 19, 2022**

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

**RESOLUTION NO. 146, 2022**

**BE IT RESOLVED** that the Village Board hereby approves the Special Event application for the use of Shepard Park for the following events contingent upon receipt of all fees, insurance and other necessary documents:

- Adirondack 5K by Carl Ewald, September 16, 2023, from 10:00 a.m. – 1:00 p.m.- **No Fees**
- Special Olympics Lake George Polar Plunge by Chris Hughes, November 19, 2022, from 9:00 a.m. - 1:00 p.m.

**BE IT FURTHER RESOLVED** that the approval is contingent upon receipt of fees, insurance and other necessary documents.

**VOTING**      **Ayes: 3**      **Blais, Perry, Root**  
                 **Nays: 0**  
                 **Absent: 2**      **Earl, Mastrodomenico**

**RESOLUTION NO. 146, 2022 ADOPTED.                      October 17, 2022**

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

**RESOLUTION NO. 147, 2022**

**BE IT RESOLVED** that the Village Board hereby approves the use of Shepard Park for the following event contingent upon receipt of all fees, insurance and other necessary documents:

- Mayor R. Blais, Rockin for Ronald, August 3-5, 2023, 10:00 a.m. – 10:00 p.m.

**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, and

**VOTING**      **Ayes: 3**      **Blais, Perry, Root**  
                 **Nays: 0**

**Absent: 2 Earl, Mastrodomenico**

**RESOLUTION NO. 147, 2022 ADOPTED. October 19, 2022**

Mayor Blais offered the following resolutions to be considered:

Fire Protection Annual Contract with Town of Lake George:

Trustee Root, seconded by Trustee Perry offered the following resolution:

**RESOLUTION NO. 148, 2022**

**WHEREAS the Town of Lake George has contracted with the Village of Lake George for fire protection;**

**BE IT RESOLVED that the Board of Trustees of the Village of Lake George hereby authorizes Mayor Blais to sign the 2023 Fire Contract for Annual Operating and Debt Expenses with the Town with a total payment of \$328,663.64 to be due in the month of February, 2023.**

**VOTING      Ayes: 3      Blais, Perry, Root  
                 Nays: 0  
                 Absent: 2      Earl, Mastrodomenico**

**RESOLUTION NO. 148, 2022 ADOPTED. October 17, 2022**

Adirondack Park Local Government Review Board Agreement:

Pulled for the next regular meeting as opposed by Trustee Root, and there not being a quorum for the vote. Trustee Root was opposed as the Adirondack Park Local Government Review Board was the entity that brought the Concealed Carry Gun matter to the Village of Lake George and Trustee Root felt it was a bigger issue, not a Village issue.

Proposal for Professional Services- Village Water System Capacity Limits:

Superintendent Lafear presented our need to receive proposals for an analysis of the Village Water System Capacity for any possible future endeavors. The Town has agreed to pay 50% of the bill for the study. There will be a special meeting after we receive the proposals November 4, 2022. Trustee Root questioned our need to also get an analysis for the Wastewater Treatment Plant. WWTP Operator Tim Shudt explained that there is no need as there is plenty of capacity at the new plant. Shudt explained that our need for a new plant was never due to capacity but a nutrient issue, and that issue has been resolved. Superintendent Lanfear explained we have plenty of water, just perhaps not the ability to get it where it may need to be.

Trustee Root, seconded by Trustee Perry offered the following resolution:

**RESOLUTION NO. 149, 2022**

**BE IT RESOLVED that the Village Board of Trustees of the Village of Lake George in order to provide adequate water service throughout their water system, will discontinue approving any additional connections to their system outside the corporate limits of the Village of Lake George, and**

**BE IT FURTHER RESOLVED** the Village of Lake George will receive proposals to select a firm to create a system capacity analysis outlining the present capacity and remaining capacity of the water treatment plant and distribution system

**VOTING**      **Ayes: 3**      **Blais, Perry, Root**  
                 **Nays: 0**  
                 **Absent: 2**      **Earl, Mastrodomenico**

**RESOLUTION NO. 149, 2022 ADOPTED.**

**October 17, 2022**

Proposal for Professional Services- Water Treatment Plant- Security System:

Superintendent Lanfear presented the report from NYMIR recommending we install a door security system at our Water Treatment Plant.

Trustee Root, seconded by Trustee Perry offered the following resolution:

**RESOLUTION NO. 150, 2022**

**WHEREAS NYMIR recommended we install a security alarm system in the Water Plant on Ottawa Street given the nature of its vital operational value to the community; and**

**WHEREAS proposals were received from two competent vendors – New York Fire & Security, and Mahoney Notify-Plus, Inc., and New York Fire & Security being the lowest bid at \$5,450.00;**

**BE IT RESOLVED** that the Village Board hereby approves the hiring of New York Fire & Security to complete the necessary Village work.

**VOTING**      **Ayes: 3**      **Blais, Perry, Root**  
                 **Nays: 0**  
                 **Absent: 2**      **Earl, Mastrodomenico**

**RESOLUTION NO. 150, 2022 ADOPTED**

**October 17, 2022**

Proposal for Professional Services- Water Treatment Plant- chemical bulk storage compliance – LaBella:

Superintendent Lanfear explained the Village is currently in violation by NYS DEC in that we are lacking a secondary Containment System at our Water Filtration Plant. We only have 30 days from September 26, 2022 to become compliant. The only way to become compliant is to install a permanent secondary containment system.

Trustee Root, seconded by Trustee Perry offered the following resolution:

**RESOLUTION NO. 151, 2022**

**WHEREAS the Village of Lake George was found in violation by New York State Department of Environmental Conservation for failing to have a Secondary Containment System at our Transfer Station at our Water Filtration Plant at 215 Ottawa Street, Lake George, N.Y.; and**

**WHEREAS a proposal was received by LaBella Associates to perform a site visit at the**

water filtration plant, propose design solutions, and prepare a response to the New York State Department of Environmental Conservation for the transfer area secondary containment at a cost of \$3,800.00; and

**WHEREAS** LaBella Associates being the only quotation as there was a time constraint to remedy the violation;

**BE IT RESOLVED** that the Village Board hereby approves the hiring of LaBella Associates to complete the necessary Village work.

**VOTING**      **Ayes: 3**      **Blais, Perry, Root**  
                 **Nays: 0**  
                 **Absent: 2**      **Earl, Mastrodomenico**

**RESOLUTION NO. 151, 2022 ADOPTED**                      **October 17, 2022**

Proposal for Professional Services- Fire Department – New Door Access System

President Doni Smith explained that currently at the fire department there are only 4 people who can get in the annex and that the current locks are not compatible with each other. Trustee Perry questioned why this was the first the Board was hearing of this, and Doni Smith responded she believed Jason Berry had already brought it to the Boards attention. President Doni Smith spoke to explain that although the bid from New York Fire and Signal was lower, the Fire Department would like to have Adirondack Online Services do the work as they are Cloud Based and only cost approximately \$700 more. Being Cloud Based would eliminate keys and allow them to unlock the doors remotely from their phones, thus not requiring someone to be at the facility to let people in. This will eliminate the need to wait for someone from the Fire Department with access to physically be present to let people in.

Trustee Root, seconded by Trustee Perry offered the following resolution:

**RESOLUTION NO. 152, 2022**

**WHEREAS** the door access system at the Lake George Firehouse on Ottawa Street is not functioning properly;

**WHEREAS** proposals were received from two competent vendors – New York Fire & Security at \$8,250.00, and Adirondack Online Services being the best value bid due to it being a Cloud-Based service at \$8,916.90;

**BE IT RESOLVED** that the Village Board hereby approves the hiring of Adirondack Online for \$8,916.90 to complete the necessary Village work from fund A.3410.0400.

**VOTING**      **Ayes: 3**      **Blais, Perry, Root**  
                 **Nays: 0**  
                 **Absent: 2**      **Earl, Mastrodomenico**

**RESOLUTION NO 152, 2022 ADOPTED**                      **October 17, 2022**

Proposal for Professional Services- WWTP- Garage- Furnace:

WWTP Operator Tim Shudt explained the need for heat at the WWTP garage as the garage is the only place the new Vac Truck can fit, and it cannot freeze, and the garage currently has no

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heat.

Trustee Root, seconded by Trustee Perry offered the following resolution:

**RESOLUTION NO. 153, 2022**

**WHEREAS** the WWTP garage has no means of heat, and heating is needed, due to it being the only facility that can house the new Vac Truck; and

**WHEREAS** proposals were received from two competent vendors-Matt McKernon Heating & Air, LLC at \$5,760. and G.A. Bove Fuels at a cost of \$11,200.00; and

**BE IT RESOLVED** that the Village Board hereby approves the hiring of Matt McKernon Heating & Air in the amount of \$5,760.00 to complete the necessary Village work.

**VOTING**      **Ayes: 3**      **Blais, Perry, Root**  
                 **Nays: 0**  
                 **Absent: 2**      **Earl, Mastrodomenico**

**RESOLUTION NO. 153, 2022 ADOPTED**      **October 17, 2022**

Wage Increase for Denise Snyder, effective November 1, 2022:

Trustee Root, seconded by Trustee Perry offered the following resolution:

**RESOLUTION NO. 154, 2022**

**WHEREAS** Denise Snyder has taken on additional responsibilities and her workload has increased, it is recommended that she receive a \$1.00 per hour increase effective November 1, 2022:

**BE IT RESOLVED** that the Board of Trustees hereby approves the following increases effective for the next payroll: Denise Snyder from \$25.59 to \$26.59 per hour, effective November 1, 2022

**VOTING**      **Ayes: 3**      **Blais, Perry, Root**  
                 **Nays: 0**  
                 **Absent: 2**      **Earl, Mastrodomenico**

**RESOLUTION NO. 154, 2022 ADOPTED.**      **October 17, 2022**

Covid Stimulus Payment Use:

Superintendent Lanfear explained that we would like to use the \$44,820.37 available for paving that we were unable to do prior because of budget constraints.

Trustee Root, seconded by Trustee Perry offered the following resolution:

**RESOLUTION NO. 155, 2022**

**WHEREAS** The Village of Lake George has \$44,820.37 available from the ARPA Coronavirus Local Fiscal Recovery Fund; and

**WHEREAS** upon opening the 2022 Street Paving bid, there were budgetary constraints, and due to such we were only able to pave the two primary locations; and

**WHEREAS** the following streets need paving:

- Cooper Street
- Hendrick Street to Montcalm
- Schuyler Street (Item #3 Alternate on Original Bid)

**WHEREAS** Kubricky Construction being the lowest responsive, responsible bidder and was awarded our paving contract for 2022; and

**WHEREAS** there is a time constraint, and the paving must be done prior to the close of the blacktop plant and prior to snowfall;

**BE IT RESOLVED**, that the Village Board hereby agrees to use the COVID Relief payment of \$44,820.37 towards paving on:

- Cooper Street for \$26,581.24
- Hendrick Street to Montcalm for \$13,992.00
- Schuyler Street (Alternate #3) for \$15,646.00 to be taken from expenditure A.5110.4.

**VOTING**      **Ayes:** 3      **Blais, Perry, Root**  
                  **Nays:** 0  
                  **Absent:** 2      **Earl, Mastrodomenico**

**RESOLUTION NO. 155, 2022 ADOPTED.                      October 17, 2022**

Cancellation of Colleen Flewelling from Health Insurance:

Trustee Root, seconded by Trustee Perry offered the following resolution:

**RESOLUTION NO. 156, 2022**

**WHEREAS** after repeated notifications and requests, prior Village spouse of an employee Colleen Flewelling has not paid her share of the Health Insurance premium within the period allowed by the Village handbook; and,

**WHEREAS** after repeated notifications and requests, and she is still in arrears in the amount of \$42.08 with the deadline for payment to be October 28, 2022;

**BE IT RESOLVED** that according to the Village handbook, the Village Board regretfully authorizes the cancellation of her health insurance effective October 30, 2022, for non-payment if payment is not received by October 28, 2022.

**VOTING**      **Ayes:** 3      **Blais, Perry, Root**  
                  **Nays:** 0  
                  **Absent:** 2      **Earl, Mastrodomenico**

**RESOLUTION NO. 156, 2022 ADOPTED.                      October 17, 2022**

WWTP capital Payment to Contractors:



Trustee Root, seconded by Trustee Perry offered the following resolution:

**RESOLUTION NO. 157, 2022**

**BE IT RESOLVED** that the Village Board authorizes payment to be processed for the WWTP capital project for EFC payment requests, which may include: Stilsing Electric, R. F. Gordan, Blue Heron, Family Danz, W.W. Grainger, and La Bella Associates, and any other request that comes in prior to the next Village Board meeting. Upon receipt of the transfer of funds from EFC, checks will be issued at the next available payroll/audit.

**VOTING**      **Ayes: 3**      **Blais, Perry, Root**  
                 **Nays: 0**  
                 **Absent: 2**      **Earl, Mastrodomenico**

**RESOLUTION NO. 157, 2022 ADOPTED.                      October 17, 2022**

Retirement Payment for Debra McKinney:

Trustee Root, seconded by Trustee Perry offered the following resolution:

**RESOLUTION NO. 158, 2022**

**WHEREAS** the Village Board created a Compensated Absences Reserve which currently has a balance of \$43,643.70 and a Retirement Reserve of \$728.51.

**BE IT RESOLVED** that the Board of Trustees of the Village of Lake George, NY hereby authorizes a transfer from the Retirement Reserve of \$728.51 to close out the Reserve and the balance from Compensated Absences Reserve in the amount of \$14,361.46 to reimburse A1325.1 Clerk-Treasurer Personnel Services account for the payout of Debra McKinney's balance of sick and vacation time, and

|                 |                             |                    |
|-----------------|-----------------------------|--------------------|
| <b>DR A0825</b> | <b>RETIREMENT RESERVE</b>   | <b>\$728.51</b>    |
| <b>DR A0836</b> | <b>COMPENSATED ABSENCES</b> | <b>\$14,361.46</b> |
| <b>CR A0917</b> | <b>FUND BALANCE</b>         | <b>\$15,089.97</b> |

|                                     |                    |
|-------------------------------------|--------------------|
| <b>BUDGET ADJUSTMENT TO A1325.1</b> | <b>\$15,089.97</b> |
|-------------------------------------|--------------------|

**VOTING**      **Ayes: 3**      **Blais, Perry, Root**  
                 **Nays: 0**  
                 **Absent: 2**      **Earl, Mastrodomenico**

**RESOLUTION NO. 158, 2022 ADOPTED.                      October 17, 2022**

Unpaid Village Taxes relayed to Town:

Tax Collector Dannae Bock submitted the list of unpaid Village Taxes to be relayed on to the January 2023 Town & County Taxes.

Trustee Root, seconded by Trustee Perry offered the following resolution:

**RESOLUTION NO. 159, 2022**

**BE IT RESOLVED** that the Board of Trustees authorizes the Treasurer to relay to Warren County the list of unpaid Village taxpayers for the June 2022 Village taxes in the amount of \$82,679.13 plus interest in the amount of \$6,614.33 for a grand total of \$89,293.46.

**VOTING**      **Ayes: 3**      **Blais, Perry, Root**  
                 **Nays: 0**  
                 **Absent: 2**      **Earl, Mastrodomenico**

**RESOLUTION NO. 159, 2022 ADOPTED.**

**October 17, 2022**

Unpaid Water Rent Relayed to Town:

Tax Collector Dannae Bock submitted the list of unpaid Water Rent to the Town of Lake George.

Trustee Root, seconded by Trustee Perry offered the following resolution:

**RESOLUTION NO. 160, 2022**

**BE IT RESOLVED** that the Board of Trustees authorizes the Treasurer to relay to the Town of Lake George the list of unpaid Village Water Rent for the November 1, 2021, through July 31, 2022 period in the amount of \$24,946.82 plus interest in the amount of \$2,939.04 for a grand total of \$27,885.86.

**VOTING**      **Ayes: 3**      **Blais, Perry, Root**  
                 **Nays: 0**  
                 **Absent: 2**      **Earl, Mastrodomenico**

**RESOLUTION NO. 160, 2022 ADOPTED.**

**October 17, 2022**

Budget Increase for Occupancy Tax Contractual:

Trustee Root, seconded by Trustee Perry offered the following resolution:

**RESOLUTION NO. 161, 2022**

**WHEREAS** the County of Warren submitted the Village of Lake George's portion of County Occupancy Tax on 5/18/22 of \$285,863.43 The payment was for the Village's 2022-2023 fiscal year but was deposited on 5/18/22 in fiscal year of 2021-2022. The 2022-2023 budget needs to be increased to reflect the County's Occupancy Tax amount.

**BE IT RESOLVED** that the Board of Trustees authorizes the following changes to the General Fund Budget:

|                    |                                  |                     |
|--------------------|----------------------------------|---------------------|
| <b>DR A6410.04</b> | <b>Occupancy Tax Contractual</b> | <b>\$285,863.43</b> |
| <b>CR A1113</b>    | <b>County Occupancy Tax</b>      | <b>\$285,863.43</b> |

**VOTING**      **Ayes: 3**      **Blais, Perry, Root**  
                 **Nays: 0**  
                 **Absent: 2**      **Earl, Mastrodomenico**

**RESOLUTION NO. 161, 2022 ADOPTED.**

**October 17, 2022**

Employee Training:

Mayor Blais, seconded by Trustee Root, offered the following resolution:

**RESOLUTION NO. 162, 2022**

**BE IT RESOLVED, that the Village Board approves Village staff to attend:**

- **2022 North Country Stormwater Conference and Tradeshow, at the Great Escape Lodge, October 20, 2022, at a cost of \$120 per person for Kevin Merry and Patricia Dow, and a cost of \$100 per person for Keith Lanfear and John Helms.**
- **Adirondack Water Works Conference at the Century House Restaurant in Latham on Tuesday, October 18, 2022, at a cost of \$65 per person for: Chris Andrews and Chris Buckley.**

**VOTING      Ayes: 3      Blais, Perry, Root**  
**Nays: 0**  
**Absent: 2      Earl, Mastrodomenico**

**RESOLUTION NO. 162, 2022 ADOPTED      October 17, 2022**

Mayor Blais requested authorization to put out to bid the Food Wagon on Fridays. Trustee Root and Trustee Perry agreed.

A picture of the sculpture for Shepard Park was submitted. It will be placed in front of the Lake George Arts Project. The Village has no involvement. There will be a plaque placed on the stage.

Mayor Blais returned to Public Hearing on Proposed Local Law No. 6, 2022 amending Chapter 208, Vehicle and Traffic Article XI Parking Meters to see if there were any questions or comments. One question submitted asked if there was full enforcement on the parking meters. Mayor Blais responded that there would be periodic enforcement. It was also stated that the meter enforcement would be for Canada Street, Beach Road, and Warren County areas where Pay and Displays are present. It was clarified that the back streets would not be enforced or collected on.

Mayor Blais closed the Public Hearing on Proposed Local Law No. 6, 2022 amending Chapter 208, "VEHICLE & TRAFFIC".

Motion by Trustee Perry, seconded by Trustee Root, carried by a majority, to make a Negative Declaration on SEQR, stating that there was no significant adverse impact on the Village of Lake George in adoption of Proposed Local Law No. 6, 2022 amending Chapter 208, "VEHICLE & TRAFFIC" of the Code of the Village of Lake George.

**VOTING      Ayes: 3      Blais, Perry, Root**  
**Nays: 0**  
**Absent: 2      Earl, Mastrodomenico**

Motion by Trustee Perry, seconded by Trustee Root, to adopt proposed Local Law No 6, 2022, amending Chapter 208, "VEHICLE & TRAFFIC".

**Village of Lake George**  
**Adopted Local Law No. 6, 2022**  
Chapter 208. Vehicle and Traffic  
Article XI Parking Meters

\*\*\*

**§ 208-24 Hours of meter or pay station operation.**

**[Amended 7-16-2001 by L.L. No. 7-2001; 6-18-2012 by L.L. No. 5-2012; 3-15-2021 by L.L. No. 2-2021; 8-17-2021 by L.L. No. 6-2021]**

All parking meters and pay stations shall be in operation and enforced daily. Parking meters or pay stations shall be in operation during the hours coincidental with those hours specified for parking time limits in §§ **208-22** and **208-23** of this chapter in the respective parking meter zones, except as hereafter provided: All meter operation is suspended on the west side of Canada Street from a point 1,114 feet north of the northwest curb line with Amherst Street to a point 1,195 feet north on Canada Street, and east and west sides of Ottawa Street from the point north of Amherst Street, and also on the north side of Mountain Drive between Canada Street and Ottawa Street, for all hours while school is in session. Meter operation is also suspended from Nov. 1<sup>st</sup> to May 31<sup>st</sup> annually on Ottawa Street, and all streets west of Ottawa Street, as well as Dieskau Street, Mountain Drive, Lake Avenue and Mohican Street.

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These sections shall take effect immediately upon the filing of this chapter with the Secretary of State of the State of New York.

Explanation: New Material is underlined. Deleted Material is in [brackets.]

**VOTING**      **Ayes: 3**      **Blais, Perry, Root**  
                 **Nays: 0**  
                 **Absent: 2**      **Earl, Mastrodomenico**

**LOCAL LAW NO. 6, 2022 ADOPTED**

**October 17, 2022**

Water Changes:

Mayor Blais, seconded by Trustee Root, offered the following resolution for the Water Changes:

**RESOLUTION NO. 163, 2022**

**OCTOBER 2022 WATER CHANGES**

|                           |                    |
|---------------------------|--------------------|
| <b>OCTOBER PENALTIES</b>  | <b>\$ 798.10</b>   |
| <b>NOV, DEC PENALTIES</b> | <b>\$ 1,814.04</b> |
| <b>TOWN RELEVY FEES</b>   | <b>\$ 1,125.00</b> |

|                                      |                    |
|--------------------------------------|--------------------|
| <b>TOWN UNPAID WATER RENT RELEVY</b> | <b>\$27,885.86</b> |
|--------------------------------------|--------------------|

**FINAL READS:**

|                    |                 |
|--------------------|-----------------|
| <b>T Kelly</b>     | <b>\$ 76.90</b> |
| <b>R Koblinski</b> | <b>\$ 48.02</b> |
| <b>R Everhart</b>  | <b>\$ 67.17</b> |

**The above resulted in the following Journal Entries:**

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|    |                            |             |
|----|----------------------------|-------------|
| DR | F0440 DUE FROM OTHER GOV'T | \$27,885.86 |
| CR | F0350 WATER RECEIVABLES    | \$24,946.82 |
| CR | F2148 WATER PENALTIES      | \$ 2,939.04 |

|    |                               |          |
|----|-------------------------------|----------|
| DR | F0350 WATER RECEIVABLES       | \$990.19 |
| CR | F2140 WATER METERED           | \$192.09 |
| CR | F2145 WATER METER EQUIPMENT C |          |

**VOTING**      **Ayes: 3**      **Blais, Perry, Root**  
                  **Nays: 0**  
                  **Absent: 2**      **Earl, Mastrodomenico**

**RESOLUTION NO. 163, 2022 ADOPTED.                      October 17, 2022**

Transfers and Audits:

Mayor Blais, seconded by Trustee Root, offered the following resolution for the Transfers and Audits:

**RESOLUTION NO. 164, 2022**

**TRANSFERS:**

| <b>From:</b> |                         | <b>To:</b>          |                       | <b>Amount:</b> |
|--------------|-------------------------|---------------------|-----------------------|----------------|
| A8120.4      | Sanit Sewer-Electric    | A8130.22            | Sewer Trmt Inventory  | \$2,545.00     |
| A5650.43     | Town West Brook Lot     | A5650.42            | West Brook County Lot | \$15,000.00    |
| A5410.04     | Sidewalks               | A5110.4             | Street Maint. Contr   | \$6,000.00     |
| A8140.4      | Storm Sewers            | A5110.4             | Street Maint. Contr   | \$6,000.00     |
| 9/22/2022    | General                 | \$133,909.28        |                       |                |
|              | Water                   | \$26,231.22         | 230565-230583         | 36843-36851    |
|              | Sewer Plant Improv (HK) | \$1,715.00          |                       |                |
|              |                         | <u>\$161,855.50</u> |                       |                |
| 10/6/2022    | General                 | \$66,192.73         |                       |                |
|              | Water                   | \$12,767.92         | 230584-230594         | 36852-36859    |
|              |                         | <u>\$78,960.65</u>  |                       |                |
| 10/17/2022   | General                 | \$206,150.86        |                       |                |
|              | Water                   | \$64,430.49         | 230595-230694         |                |
|              |                         | <u>\$270,581.35</u> |                       |                |

**VOTING**      **Ayes: 3**      **Blais, Perry, Root**  
                  **Nays: 0**  
                  **Absent: 2**      **Earl, Mastrodomenico**

**RESOLUTION NO. 164, 2022 ADOPTED.                      October 17, 2022**

At 5:38 p.m. motion by Mayor Blais, seconded by Trustee Perry, unanimously carried, to enter into an Executive Session to discuss a personnel matter.

Motion by Mayor Blais, seconded by Trustee Perry, unanimously carried, to exit Executive Session at 5:57 p.m. There was no action taken.

10-17-22 regular & PH

Mayor Blais asked if there was any other business. There was no further business.

At 5:58 p.m. Mayor Blais motioned to adjourn and was seconded by Trustee Perry.

Respectfully submitted,

Julie K Allen  
Village Clerk