

Minutes of the Regular Meeting of the Board of Trustees of the Village of Lake George, NY, held on Monday, November 20, 2023 at 4:30 p.m. Zoom teleconferencing was also available.

MEMBERS PRESENT: Raymond Perry, Mayor
Joe Mastrodomenico, Deputy Mayor
Jose Filomeno, Trustee
Alyson Miller, Trustee
John Root, Trustee

Also Present: Clerk Julie K Allen, Superintendent Keith Lanfear, Luke Mosseau, Vince Cianciolo, Joe Mondella, Mark French, Jebb Batchelder, Dan Barusch, John Carr, and others via Zoom.

At 4:30 p.m. Mayor Perry opened the Regular Meeting and asked Trustee Miller to lead the Pledge of Allegiance.

Mayor Perry presented the minutes from the Regular Board Meeting held on October 16, 2023. Trustee Filomeno made a motion, seconded by Trustee Miller, unanimously carried to approve the minutes from the Regular Board Meeting held on October 16, 2023.

VOTING Ayes: 5 Perry, Filomeno, Mastrodomenico, Miller, Root
Nays: 0

MOTION PASSED.

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

Mayor Perry recognized Vincent Cianciolo and asked if he would like to present his case to the Village Board regarding the past due balance owed the Village for the farmer's market. Mr. Cianciolo explained that he had originally bid \$8000 to win the bid to run the farmer's market. He said that at the time of the bid, the farmers market was held on the sidewalks along Shepard Park. He further explained that three weeks into the time he had the market, he was asked by Mayor Perry to move the market off the sidewalks and into the park. Mr. Cianciolo said that he would comply and that the result in doing so was that half of his vendors left the market. He said that due to the decreased foot traffic, sales dropped dramatically as well. Mr. Cianciolo requested that the Village Board offer a concession and reduce the balance he owed of \$4,000 down to \$1,000. Trustee Miller asked if he had financial documentation to prove his loss. Mr. Cianciolo responded that he could gather it but did not want to wait months to get the matter resolved. Trustee Filomeno explained to Mr. Cianciolo that there would be a special meeting held by the Board on Tuesday, November 28, 2023, and that if he could get the documentation to the Board prior to that date, they could give him an answer. Mr. Cianciolo agreed that he would do that.

Mayor Perry saw that there were two other people at the meeting that he knew wanted to speak to the Board. Mayor Perry asked Mark French and Joe Mondella to come forward and present their request to the Board. Mr. French explained that they were requesting to allow the tent on the patio at Lagoon to remain and allow a second tent to cover the ice bar to shield it from the elements. He further explained that allowing the deck patio tent meant they could keep three servers on full time instead of two. Mayor Perry asked Dan Barusch, the Director of Planning and Zoning, his take on the request. Mr. Barusch said that the issue is with the Village Code. The Village Code only allows for one tent, for a term of seven days, twice a year. Mr. Barusch

said that the only power the Village Board had was to allow them to have the tents up temporarily until the Zoning Board Meeting on December 6, 2023. Mr. Mondella said that they are doing everything they can to stay open year-round and the use of the tent will help. Mayor Perry explained to Mr. French and Mr. Mondella that the Board is looking at changing the tent law, but the finalization will not be for a few months due to the process.

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

RESOLUTION NO. 169, 2023

BE IT RESOLVED that the Village Board hereby approves a temporary variance for the Lagoon at 204 Canada Street, Lake George, from the Local Law on tents. This variance will allow the property a temporary tent for their deck, until the next Zoning Board meeting on December 6, 2023.

VOTING Ayes: 5 Perry, Filomeno, Mastrodomenico, Miller, Root
Nays: 0

RESOLUTION NO. 169, 2023 ADOPTED. November 20, 2023

Mayor Perry presented two letters of correspondence. The first letter was from Bonni Hart of the Lake George School District, thanking Superintendent Lanfear and the Village of Lake George for their assistance in the installation of the press box and soccer goals. Mayor Perry then presented the letter that was originally submitted by Patty Kirkpatrick in October, requesting to leave her deck up permanently. The Board failed to respond on the secondary location of 185 Canada Street that was also requested. Mayor Perry stated that he had no issue with allowing the deck to remain up at this location.

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

RESOLUTION NO. 170, 2023

BE IT RESOLVED that the Village Board hereby approves a variance for Patty Kirkpatrick of 185 Canada Street, from the Local Law requiring her to remove her deck every winter. The variance is contingent on her maintaining a clear sidewalk and entire walkway in front of her business.

VOTING Ayes: 5 Perry, Filomeno, Mastrodomenico, Miller, Root
Nays: 0

RESOLUTION NO. 170, 2023 ADOPTED. November 20, 2023

Mayor Perry asked Clerk Julie Allen to present the resolutions up for approval. Clerk Allen explained each resolution to the Board. Trustee Miller requested to pull the request for the car starters for the Fire Chief and First Assistant Fire Chiefs vehicles. Trustee Miller said she would like to see more than one quote for each vehicle. Superintendent Lanfear suggested getting quotes from suppliers who specialize in just car starters to see if pricing would be better. There was an agreement by the Board to pull the approval of car starters until more quotes were received. There was discussion on whether to keep the Oriental Shriners authorization to pay Occ Tax for a vote or pull it. There was a letter that had been sent to the Oriental Shriners stating that they would receive \$1,500 once they provided receipts totaling \$3,000. The Shriners only provided receipts totaling \$1,746. Clerk Allen questioned whether the Board still wanted to award the \$1,500 or if they wanted to award a reduced amount, or no amount at all. Mayor

Perry said he felt the award was given for \$1,500. and that as the Board had never known about the stipulation, that the award should stand as given. Trustee Root agreed. The Board determined that there was no reason to pull the resolution.

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

RESOLUTION NO. 171, 2023

WHEREAS the Fire Department submitted a grant request to New York State Department of Environmental Conservation to purchase wildland firefighting equipment and has been awarded \$ 2,500.00 with the Village to match that amount.

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George hereby approves the grant funding and approves the necessary signatures and submittals to get the grant and make the purchases.

VOTING **Ayes: 5** **Perry, Filomeno, Mastrodomenico, Miller, Root**
 Nays: 0

RESOLUTION NO. 171, 2023 ADOPTED

November 20, 2023

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

RESOLUTION NO. 172, 2023

BE IT RESOLVED, that the Village Board authorizes payment to be processed for the NYS & Local Retirement for the 2023 and 2024 years in the amount of \$173,425.00. Payment to come from the budgeted account A9010.8 in the amount of \$138,740.00 and F9010.8 in the amount of \$34,685.00.

VOTING **Ayes: 5** **Perry, Filomeno, Mastrodomenico, Miller, Root**
 Nays: 0

RESOLUTION NO. 172, 2023 ADOPTED.

November 20, 2023

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

RESOLUTION NO. 173, 2023

BE IT RESOLVED, that the Village Board authorizes payment to be processed for the NYS DEC for the SPDES Municipal fees for 2023 in the amount of \$2,000.00. Payment comes from the budgeted account A8130.0400.

BE IT FURTHER RESOLVED, that the Board of the Village of Lake George also authorizes disputing the fee billed of \$8,000.00 as the daily discharge estimated is much higher than the actual amount used.

VOTING **Ayes: 5** **Perry, Filomeno, Mastrodomenico, Miller, Root**
 Nays: 0

RESOLUTION NO. 173, 2023 ADOPTED.

November 20, 2023

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

11-21-23 regular

RESOLUTION NO. 174, 2023

WHEREAS the Fire vehicles require annual preventive maintenance to keep at top performance and need to be inspected and serviced on an annual basis;

BE IT RESOLVED, that the Village Board hereby approves a proposal for a Preventive Maintenance Agreement from Firematic to perform this service.

VOTING **Ayes: 5** **Perry, Filomeno, Mastrodomenico, Miller, Root**
 Nays: 0

RESOLUTION NO. 174, 2023 ADOPTED. November 20, 2023

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

RESOLUTION NO. 175, 2023

WHEREAS, the Village of Lake George has a Length of Service Awards Program (LOSAP) for its volunteer firemen which has historically been administered by Penflex, Inc.,

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George, NY hereby authorizes Mayor Raymond Perry to sign a renewal contract with Penflex, Inc. to continue their Administrative Services for the Village's LOSAP program for the 2023-2024 year for a base fee of \$2,650. plus, a per participant fee of \$20. each person, payment certification and trustee directive letters for a fee of \$100. Per letter, and the yearly audit package for a fee of \$375.

VOTING **Ayes: 5** **Perry, Filomeno, Mastrodomenico, Miller, Root**
 Nays: 0

RESOLUTION NO. 175, 2023 ADOPTED. November 20, 2023

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

RESOLUTION NO. 176, 2023

WHEREAS, South Warren Snowmobile Club, Inc. has requested the Village of Lake George as property owners of tax map id 264.03-1-1.1 to authorize use of the property as part of its snowmobile trail;

BE IT RESOLVED, that the Village Board of Trustees of Lake George, NY hereby authorizes Mayor Raymond Perry to sign the landowner agreement for tax map 264.03-1-1.1.

VOTING **Ayes: 5** **Perry, Filomeno, Mastrodomenico, Miller, Root**
 Nays: 0

RESOLUTION NO. 176, 2023 ADOPTED. November 20, 2023

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

RESOLUTION NO. 177, 2023

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 2023 Occupancy Tax revenues.

WHEREAS the Occupancy Tax Coordination Committee has approved the 2023 Occupancy Tax Spending Plan approved on February 17, 2023, and the County will disburse the sum of One Hundred Fifty Thousand Dollars (\$150,000.), 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 January 1, 2023 through December 31, 2023.

VOTING Ayes: 5 Perry, Filomeno, Mastrodomenico, Miller, Root
Nays: 0

RESOLUTION NO. 177, 2023 ADOPTED. November 20, 2023

- **NYS Volunteer Firefighter Cancer Benefit Program Proposal & Participation Agreement.** This Cancer Benefit Program is now mandated by New York State under GML 205-CC. Eligible firefighters would now be covered under this insurance, which is to be funded by each municipality.

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

RESOLUTION NO. 178, 2023

WHEREAS, New York State, under GML 205-CC, has mandated participation in the Volunteer Firefighter Cancer Benefit Program effective January 1, 2024

WHEREAS, the Company President Doni Smith compiled and affirms the Eligibility Roster for the Lake George Fire Department, and there are thirty-two qualified interior firefighters for the 2024 year at this time;

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George hereby approves the Enhanced Plan coverage offered by the Hartford Life and Accident Insurance Company. The 2024¹⁹ annual premium for each participant is \$187.71 to be taken from the Fire Department appropriation.

VOTING Ayes: 5 Perry, Filomeno, Mastrodomenico, Miller, Root
Nays: 0

RESOLUTION NO. 178, 2023 ADOPTED. November 20, 2023

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

RESOLUTION NO. 179, 2023

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George hereby authorizes Chief Operator Tim Shudt to renew the plant SCADA customer first support

agreement with Q-Mation in the amount of \$1,950.00.

VOTING **Ayes: 5** **Perry, Filomeno, Mastrodomenico, Miller, Root**
 Nays: 0

RESOLUTION NO. 179, 2023 ADOPTED. November 20, 2023

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

RESOLUTION NO. 180 2023

WHEREAS, the Village Board of the Village of Lake George is interested in getting the best available pricing for Propane gas and saving taxpayer dollars, and;

WHEREAS, GA Bove has offered to match the winning bid for Warren County on OGS NY;

BE IT RESOLVED, that Village Board authorizes Mayor Perry to sign the necessary documents with GA Bove for Propane gas procurement.

VOTING **Ayes: 5** **Perry, Filomeno, Mastrodomenico, Miller, Root**
 Nays: 0

RESOLUTION NO. 180, 2023 ADOPTED. November 20, 2023

Trustee Mastrodomenico, seconded by Trustee Root, offered the following resolution to establish the Standard Workday and Reporting Resolution:

RESOLUTION NO. 181, 2023

BE IT RESOLVED, that the Village of Lake George hereby establishes the following as standard workdays for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

TITLE	NAME	Standard Workday	Term Begins/Ends
Elected Officials			
Mayor	Raymond Perry	6 hours	4/1/2023-3/31/2027
Trustee	Jose Filomeno	6 hours	4/1/2023-3/31/2027
Trustee	Joseph Mastrodomenico	6 hours	4/1/2021-3/31/2025
Trustee	Alyson Miller	6 hours	4/1/2023-3/31/2027
Trustee	John Root	6 hours	4/1/2021-3/31/2025
Appointed Officials			
Clerk	Julie Allen	7 hours	4/1/2023-3/31/2027
Treasurer	Dannae Bock	7 hours	4/1/2023-3/31/2027
Supt. Public Works	Keith Lanfear	8 hours	4/1/2023-3/31/2027

VOTING **Ayes: 5** **Perry, Filomeno, Mastrodomenico, Miller, Root**
 Nays: 0

RESOLUTION NO. 181, 2023 ADOPTED. November 20, 2023

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

11-21-23 regular

RESOLUTION NO. 182, 2023

BE IT RESOLVED that the Board of Trustees authorized Occupancy Tax funds for the Oriental Shriner Circus, Paul Manning, August 6, 2023 in the amount of \$1,500.

VOTING **Ayes: 5** **Perry, Filomeno, Mastrodomenico, Miller, Root**
 Nays: 0

RESOLUTION NO. 182, 2023 ADOPTED. November 20, 2023

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

RESOLUTION NO. 183, 2023

WHEREAS the Village Administrative offices requires a second Static IP address to provide Wi-Fi; and

WHEREAS Spectrum only has the option of 1 of 5 Static IP address, and Spectrum is already used at the Village Hall,

WHEREAS Spectrum internet can provide a total of 5 Static IP addresses at a rate of \$170.97 per month; and

BE IT RESOLVED, that the Village Board hereby approves the Village Administrative Offices to have Spectrum install 5 Static IP addresses at their facility.

VOTING **Ayes: 5** **Perry, Filomeno, Mastrodomenico, Miller, Root**
 Nays: 0

RESOLUTION NO. 183, 2023 ADOPTED. November 20, 2023

Trustee Miller asked to discuss the applications that were requesting the Village waive fees. She asked if the Village should even consider waiving fees, if the event was using our laborers to help set up or take down. She also asked what qualifies each to be considered a charitable organization.

Trustee Root asked if the Village should consider waiving fees if the event does not generate any money for the Village.

Mayor Perry responded that the Village has always waived fees for charitable organizations.

Trustee Miller asked to vote on the approval of each event and the waiving of fees separately.

The following Special Events/Facility Use Applications were considered:

Shepard Park:

- Lake George Jr. Prom Coronation, Fran Coccozza, April 27, 2024, from 3:30 p.m. – 4:30 p.m.

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

RESOLUTION NO. 184, 2023

11-21-23 regular

BE IT RESOLVED, that the Village Board hereby approves the following Special Events/Facilities Use of Shepard Park contingent upon receipt of all fees, insurance, and other necessary documents:

- Lake George Jr. Prom Coronation, Francis Coccozza, April 27, 2024, 3:30 p.m. – 4:30 p.m.

APPROVAL OF EVENT:

VOTING Ayes: 5 Perry, Filomeno, Mastrodomenico, Miller, Root
 Nays: 0

APPROVAL OF WAIVED FEES:

VOTING Ayes: 5 Perry, Filomeno, Mastrodomenico, Miller, Root
 Nays: 0

RESOLUTION NO. 184, 2023 ADOPTED. November 20, 2023

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

RESOLUTION NO. 185, 2023

BE IT RESOLVED, that the Village Board hereby approves the following Special Events/Facilities Use of Shepard Park contingent upon receipt of all fees, insurance, and other necessary documents:

- Rockin' for Ronald, Robert Blais, August 1-3, 2024, 12:00 pm – 9:30pm

APPROVAL OF EVENT:

VOTING Ayes: 5 Perry, Filomeno, Mastrodomenico, Miller, Root
 Nays: 0

APPROVAL OF WAIVED FEES:

VOTING Ayes: 3 Perry, Filomeno, Mastrodomenico
 Nays: 2 Miller, Root

RESOLUTION NO. 185, 2023 ADOPTED. November 20, 2023

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

RESOLUTION NO. 186, 2023

BE IT RESOLVED, that the Village Board hereby approves the following Special Events/Facilities Use of Shepard Park contingent upon receipt of all fees, insurance, and other necessary documents:

- Kelly's Angels, Mark Mulholland, July 18-20, 2024, 10:00 am – 9:30 pm.

APPROVAL OF EVENT:

VOTING Ayes: 5 Perry, Filomeno, Mastrodomenico, Miller, Root
 Nays: 0

APPROVAL OF WAIVED FEES:

11-21-23 regular

VOTING **Ayes: 4** **Perry, Filomeno, Mastrodomenico, Root**
 Nays: 1 **Miller**

RESOLUTION NO. 186, 2023 ADOPTED. November 20, 2023

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

RESOLUTION NO. 187, 2023

BE IT RESOLVED, that the Village Board hereby approves the following Special Events/Facilities Use of Shepard Park contingent upon receipt of all fees, insurance, and other necessary documents:

- **Lake George Community Band, Mike Craner, Thursdays, June – August 2024, 6:00 pm – 10:00 pm**

APPROVAL OF EVENT:

VOTING **Ayes: 5** **Perry, Filomeno, Mastrodomenico, Miller, Root**
 Nays: 0

APPROVAL OF WAIVED FEES:

VOTING **Ayes: 4** **Perry, Filomeno, Mastrodomenico, Root**
 Nays: 1 **Miller**

RESOLUTION NO. 187, 2023 ADOPTED. November 20, 2023

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

RESOLUTION NO. 188, 2023

BE IT RESOLVED, that the Village Board hereby approves the following Special Events/Facilities Use of Shepard Park contingent upon receipt of all fees, insurance, and other necessary documents:

- **Lake George Community Band Festival, Corinne Tarane, July 13, 2024, 9:00 am – 10:00 pm**

APPROVAL OF EVENT:

VOTING **Ayes: 5** **Perry, Filomeno, Mastrodomenico, Miller, Root**
 Nays: 0

APPROVAL OF WAIVED FEES:

VOTING **Ayes: 4** **Perry, Filomeno, Mastrodomenico, Root**
 Nays: 1 **Miller**

RESOLUTION NO. 188, 2023 ADOPTED. November 20, 2023

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

RESOLUTION NO. 189, 2023

BE IT RESOLVED, that the Village Board hereby approves the following Special Events/Facilities Use of Shepard Park contingent upon receipt of all fees, insurance, and other necessary documents:

- Lake George Senior Give Back Day, Francis Coccozza, May 22, 2024, 11:30 am – 12:30 pm.

APPROVAL OF EVENT:

VOTING Ayes: 5 Perry, Filomeno, Mastrodomenico, Miller, Root
 Nays: 0

APPROVAL OF WAIVED FEES:

VOTING Ayes: 5 Perry, Filomeno, Mastrodomenico, Miller, Root
 Nays: 0

RESOLUTION NO. 189, 2023 ADOPTED. **November 20, 2023**

Wood Park- With Alcohol

- Memorial Meltdown, May 25&26, 2024
- Americade, May 29-June 1, 2024
- Adirondack Yoga and Music Retreat, June 21-23, 2024
- Adirondack Independence Music Festival, August 30-September 1, 2024
- Rock the Lake, August 10, 2024
- Country Fest, August 17, 2024
- Common Roots Beer Festival, September 21, 2024

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

RESOLUTION NO. 190, 2023

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.

- Memorial Meltdown, May 25&26, 2024
- Americade, May 29-June 1, 2024
- Adirondack Yoga and Music Retreat, June 21-23, 2024
- Adirondack Independence Music Festival, August 30-September 1, 2024
- Rock the Lake, August 10, 2024
- Country Fest, August 17, 2024

- **Common Roots Beer Festival, September 21, 2024**

VOTING Ayes: 5 Perry, Filomeno, Mastrodomenico, Miller, Root
Nays: 0

RESOLUTION NO. 190, 2023 ADOPTED. November 20, 2023

Mayor Perry presented the paperwork sent to the Village regarding the Warren County Comprehensive Plan. He explained that they are working on creating a plan and are looking for residents input. In the paperwork were links to fill our surveys. The Village Board agreed that we should out the links to the information on our Village website.

Mayro Perry presented to the Village Board that he was looking to give the Village employees December 26, 2023 off with pay to celebrate the holidays. He explained that historically the Village employees were given either the day before or the day after Christmas off with pay.

Trustee Root made a motion, seconded by Trustee Miller, unanimously carried to approve December 26, 2023 off as a paid day off for Village employees.

VOTING Ayes: 5 Perry, Filomeno, Mastrodomenico, Miller, Root
Nays: 0

MOTION PASSED.

Mayor Perry explained that we recently had a gentleman come into the Village office, recording on his phone, asking to speak to the Mayor. Mayor Perry asked the Village Board to consider adopting a policy or local law that will state that the Village office is not a public forum, and therefore not subject to recording. Mayor Perry said that he had been speaking to the Village Attorney, Matt Fuller, to get something written up to present to the Board for approval.

Mayor Perry presented two applications for employment.

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

RESOLUTION NO. 191, 2023

BE IT RESOLVED, that the Board of Trustees approves hiring of the following employees:

- **Mike Sabo, Water laborer, \$20/hour, Full Time, Seasonal**
- **Andrew Bazinet, WWTP laborer, \$20/hour, Full Time.**

VOTING Ayes: 5 Perry, Filomeno, Mastrodomenico, Miller, Root
Nays: 0

RESOLUTION NO. 191, 2023 ADOPTED. November 20, 2023

Employee Meetings and Trainings:

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

RESOLUTION NO. 192, 2023

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

11-21-23 regular

- Environmental training Center, Morrisville State College, Activated Sludge Wastewater Treatment Process, Andrew Kehlenbeck, January 8– 12, 2024, School \$525.00, Hotel – 4 nights \$280.00, Textbook \$25.00 + Per Diem for Food
- BOCES, ETA Program for CDL, Brian Hopkins, Classroom \$550.00, Class B Cab \$1,750.00, with one year provision for employment retention agreement.

VOTING Ayes: 5 Perry, Filomeno, Mastrodomenico, Miller, Root
Nays: 0

RESOLUTION NO. 192, 2023 ADOPTED November 20, 2023

Mayor Perry discussed a local law he is looking to create with Attorney Matt Fuller to set up a fee schedule for everything that has a fee imposed in our code book. He explained that it would override current pricing that is written into law.

Water changes:

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

RESOLUTION NO. 193, 2023

OCTOBER 2023 WATER CHANGES

OCTOBER PENALTIES	\$ 749.62
NOV, DEC, JAN PENALTIES	\$ 1,176.91
TOWN RELEVY FEES	\$ 1,575.00
 TOWN UNPAID WATER RENT RELEVY	 \$30,452.73

The above resulted in the following Journal Entries:

DR F0440 DUE FROM OTHER GOV'T	\$30,452.73
CR F0350 WATER RECEIVABLES	\$ 27,700.82
CR F2148 WATER PENALTIES	\$ 2,751.91
 DR F0350 WATER RECEIVABLES	 \$ 749.62
CR F2148 WATER PENALTIES	\$ 749.62

VOTING Ayes: 5 Perry, Filomeno, Mastrodomenico, Miller, Root
Nays: 0

RESOLUTION NO. 193, 2023 ADOPTED. November 20, 2023

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

RESOLUTION NO. 194, 2023

11/21/2023

TRANSFERS:

11-21-23 regular

From:	To:	Amount:
A.5410.0400	A.7110.0400	\$2,000.00
A.8010.0400	A.8020.0400	\$250.00
A.8130.0210	A.8120.0200	\$37,086.00

			Voucher Numbers	Checks
11/2/2023	General	\$185,551.00	240752-24774	38375-
	Water	<u>\$ 25,441.12</u>		38381
		\$210,992.12		
11/16/2023	General	\$ 72,928.34	240775-	38382-
	Water	\$ 13,323.05	240795	38389
	Additional			
	General	\$ 21.44	240796	
		\$ 86,272.83		
11/21/2023	General	\$332,990.48	240797-	
	Water	\$ 50,613.88	240949	
	HK	\$ 10,445.02		
		\$394,049.38		

VOTING **Ayes: 5** **Perry, Filomeno, Mastrodomenico, Miller, Root**
Nays: 0

RESOLUTION NO. 194, 2023 ADOPTED. November 20, 2023

Trustee Root, seconded by Trustee Miller, offered the following resolution for acceptance of the Village Financial Reports:

RESOLUTION NO. 195, 2023

WHEREAS, the Board of Trustees for the Village of Lake George hereby acknowledges receipt of the Village of Lake George Financial Statements for the year-to-date 2023/2024.

VOTING **Ayes: 5** **Perry, Filomeno, Mastrodomenico, Miller, Root**
Nays: 0

RESOLUTION NO. 195, 2023 ADOPTED. November 20, 2023

Mayor Perry listed the upcoming Board Meetings:

- November 28, 2023 at 12:00pm – Special Meeting
- December 18, 2023 at 4:30pm – Regular Meeting
- January 22, 2024 at 4:30pm – Regular Meeting
- February 12, 2024 at 4:30pm – Regular Meeting

There was a motion by Trustee Root to adjourn at 6:49 p.m.

Respectfully submitted,

Julie K Allen
Village Clerk