

Minutes of a Special Meeting of the Board of Trustees of the Village of Lake George, NY, held at the Village Administration Building on Thursday, November 6, 2025 at 9:30 a.m. Zoom teleconferencing was also available.

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

MEMBERS ABSENT: Robert Gregor, Trustee
Joe Mastrodomenico, Deputy Mayor

Also present was Clerk Julie Allen.

Mayor Perry opened the special meeting at 9:31 a.m.

Mayor Perry presented the following resolution:

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

RESOLUTION NO. 225, 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 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 FP-01 (Fire Protection) portions of the work; and

WHEREAS, a bid was re-let and only one bid for FP-01 (Fire Protection) was received; and

WHEREAS, the Village’s architect has reviewed the bid and provided with Board of Trustees with its recommendation dated November 4, 2025; and

WHEREAS, the Board of Trustees is prepared to proceed with the awards outlined in the architect’s recommendation dated November 4, 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. **FP-01 Fire Suppression:**
Awardee: RBM Guardian Fire Protection LLC.
Amount: \$109,634.00; 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.

ROLL CALL

Mayor Perry	Aye
Trustee Filomeno	Aye
Trustee Menter	Aye

Absent: **Trustee Gregor**
 Trustee Mastrodomenico

RESOLUTION NO. 225, 2025 ADOPTED. October 22, 2025

Mayor Perry explained that the Village is being considered for a grant to expand cell coverage in the Village. There was a short discussion along with a few questions.

The Mayor notified the Board that the Village Christmas party will be held December 19, 2025.

Trustee Menter brought up the incorrect information posted on the new website. Mayor Perry said he would have the Trustee and Treasurer information updated.

Mayor Perry said that he was pleased with the job that Behan Communications was doing for the Village.

Trustee Filomeno suggested that donations for food be made to local organizations.

There was a motion made by Trustee Filomeno to adjourn at 9:42 a.m.

Respectfully submitted,

Julie K Allen
Village Clerk