

Minutes of the Regular Meeting of the Board of Trustees of the Village of Lake George, NY, held on Monday, December 18, 2023, 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 Lori Bott, WWTP Operator Tim Shudt, and Superintendent Keith Lanfear. Carson Stewart and others via Zoom.

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

Mayor Perry presented the minutes from the Regular Meeting held on November 20, 2023.

Trustee Filomeno, seconded by Trustee Root made a motion to approve the minutes from the Regular Meeting held on November 20, 2023 with the correction that the town was intending to extend the lines and not a new plant.

**VOTING**      **Ayes: 4**      **Perry, Filomeno, Miller, Root**  
**Nays: 0**  
**Recused: 1**      **Mastrodomenico**

**MOTION PASSED.**

Mayor Perry presented the minutes from the Special Meeting held on November 28, 2023.

Trustee Filomeno, seconded by Trustee Root made a motion to approve the minutes from the Regular Meeting held on November 28, 2023.

**VOTING**      **Ayes: 4**      **Perry, Filomeno, Miller, Root**  
**Nays: 0**  
**Recused: 1**      **Mastrodomenico**

**MOTION PASSED.**

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

Correspondence was received from Joe Russo, of Diamond Point, requesting residence parking waiver. Mayor Perry will respond to Mr. Russo.

Mayor Perry reviewed the following resolutions for consideration:

- Mountain Medical Annual Contract.

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

**RESOLUTION NO. 202, 2023**

**BE IT RESOLVED**, that the Village Board hereby approves and authorizes Mayor Perry to sign a contract with Mountain Medical/Standard Medical Services to handle the random drug testing of Village employees for the period January 1 through December 31, 2024.

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

**RESOLUTION NO. 202, 2023 ADOPTED.**      **December 18, 2023**

- Human Insurance Renewal

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

**RESOLUTION NO. 203, 2023**

**BE IT RESOLVED**, that the Village Board hereby authorizes Clerk Lori Bott to sign a one year contract with Humana for Group Medicare health insurance called “Passive LPPO 079 059 Medical with Standard Rx66” beginning January 1, 2024 at a cost of \$202.61 per person per month.

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

**RESOLUTION NO. 203, 2023 ADOPTED.**      **December 18, 2023**

- Grundfos products – standardize using ESC environmental

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

**RESOLUTION NO. 204, 2023**

**WHEREAS**, the Village of Lake George needs continued support on chemical pumps, technical support, and other appurtenances at the Water Treatment Plant; and

**WHEREAS**, the Village of Lake George has exclusively used Grundfos products from ESC Environments Inc over the past 20 years for service for its purification and disinfection of the water treatment methods;

**BE IT RESOLVED**, that the Board of Trustees of the Village of Lake George, NY authorizes the standardization to Grundfos products from ESC Environmental for all of its purification and disinfection of the water treatment methods at the Water Treatment Plant

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

**RESOLUTION NO. 204, 2023 ADOPTED.**      **December 18, 2023**

- Support to empire state development of cellular specific point person

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

**RESOLUTION NO. 205, 2023**

12-18-23 regular

**WHEREAS**, cellular service is vital to public safety and the economic wellbeing of communities throughout the Adirondack Park; and

**WHEREAS**, county officials report that approximately 70 percent of 9-1-1 calls originate from cellular phones; and

**WHEREAS**, in a recent survey hosted on a State Senate website of almost 2,000 Adirondack Park residents, 99 percent of respondents reported owning a cellular phone and 67 percent reported that they rely exclusively on a cellular phone; and

**WHEREAS**, dependency on cellular service is significant and growing, which speaks to the absolute necessity of improved coverage and service; and

**WHEREAS**, the State of New York helped respond to this reality in the North Country by working aggressively to deploy COWS (Cells On Wheels) to provide adequate emergency response capacity to serve visitors to the World University Games; and

**WHEREAS**, state officials are proposing that Empire State Development (ESD) designate a point person to coordinate the state's efforts to enhance cellular coverage, similar to the manner in which ESD designated a point person to coordinate the state's efforts to expand broadband coverage; and

**WHEREAS**, the Office of Renewable Energy Siting (ORES), which works to align all state agencies and state policy regarding renewable energy siting and implementation, serves as another successful example of the state coordinating its strategy on important infrastructure matters; and

**WHEREAS**, barriers to achieving the state's goals with respect to both broadband and cellular coverage enhancement continue to exist within some state agencies, including but not limited to NYSDOT right-of-way requirements, tax policy, and APA restrictions, and an approach similar to ORES would be beneficial in overcoming these barriers; and

**WHEREAS**, improving broadband and cellular coverage is a safety issue, a public imperative widely demanded by our constituents, and has become increasingly regarded as a basic necessity; and

**WHEREAS**, some state policies, especially the APA's "substantial invisibility" standard, are not keeping pace with these trends and instead becoming antiquated and counterproductive from the perspective of emergency services best-practices in place elsewhere in New York State, including co-location of multiple telecommunication systems on cell towers; and

**WHEREAS**, APA's longstanding claim that the telecommunications industry does not oppose the "substantial invisibility" standard is inaccurate, demonstrated most recently in comments entered by Nixon Peabody into review of the 2002 APA Tower Policy, which recommend "that the Agency modify its 2002 policy that requires telecommunications facilities over 40' tall be 'substantially invisible,'" and which characterize that requirement as an "arbitrary standard [that] is the main impediment to delivering much needed reliable wireless telecommunications service to a greater portion of the Park;" and

**WHEREAS**, the general public is increasingly supportive of common sense policy changes that promote a more appropriate balance between public safety and aesthetics while maintaining

sensitivity to the environment, as reflected in the aforementioned public opinion survey, in which 90 percent of respondents supported changes to the APA's "substantial invisibility" standard; and

**WHEREAS**, the state has begun taking steps indicating that policymakers recognize these challenges, including the issuance of Empire State Development's Upstate Cellular Coverage Task Force Final Report and APA's advancement of a General Permit to assist with cellular coverage expansion; now, therefore, be it

**RESOLVED**, that the Village of Lake George hereby supports the proposed designation by ESD of a point person to coordinate the state's efforts to enhance cellular coverage, and formally asks Governor Kathy Hochul to further enhance the state's efforts on broadband and cellular coverage expansion by employing a model similar to ORES that is respectful of the home rule process and designed to streamline policymaking across state agencies in pursuit of moving the state more expeditiously toward its goals; and be it further

**RESOLVED**, that the Village of Lake George hereby joins emergency service and telecommunication professionals, and other towns and villages across the Adirondacks, in urging the APA and the Governor to review the 2002 APA Tower Policy's antiquated "substantial invisibility" standard, which stands as the main impediment to delivering reliable telecommunication services necessary for public safety in large portions of the Adirondack Park; and be it further

**RESOLVED**, that copies of this resolution be forwarded to Governor Kathy Hochul, Adirondack Park Agency Executive Director Barbara Rice, State Senator Dan Stec, State Senator Mark Walczyk, Assemblyman Matt Simpson, Assemblyman Billy Jones, Assemblyman Ken Blankenbush, Assemblyman Robert Smullen, AATV, and Adirondack Inter-County.

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

**RESOLUTION NO. 205, 2023 ADOPTED.**      **December 18, 2023**

- Lake Champlain – Lake George Regional Planning Board MS4 program

**RESOLUTION NO. 206, 2023**

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

**WHEREAS**, the Village of Lake George (the "Village") has since 2013 been an MS4 community and as an MS4 community must adhere to certain requirements set forth in the General Permit for MS4's established by NYS DEC through the US EPA; and

**WHEREAS**, every 3 years the Village is required to update their Stormwater Management Program Plan (SWMP) which is a requirement of MS4 communities, and the current plan expires in March 2024; and

**WHEREAS**, the Village has consistently worked with the Lake Champlain-Lake George Regional Planning Board (LC-LGRP) to complete the updates of these SWMP's; and

**WHEREAS**, the Village received a proposal from LC-LGRP to complete the SWMP update for a not-to-exceed price of \$2,500, which is less than the budgeted amount for MS4 in

the 2024 Village Budget, and the Planning and Zoning Office would like to enter into an MOA to have the LC-LGRPB complete said SWMP update; and

**THEREFORE, BE IT RESOLVED**, that the Village Board hereby agrees to enter into a MOA with LC-LGRPB to complete the Village 2024-2027 SWMP, based on the proposal submitted; and

**BE IT FURTHER RESOLVED**, that the Village Board hereby authorizes the Mayor or Deputy Mayor to sign into an MOA with LC-LGRP for said services for a lump sum fee not to exceed \$2,500, to be paid for by Planning and Zoning MS4 budget funds from the 2024 budget and fiscal year; and

**BE IT FURTHER RESOLVED**, that the Village Board authorizes and directs the Village Mayor, Deputy Mayor, and Village Clerk to sign such other documents and take such actions as are necessary to effectuate this Resolution.

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

RESOLUTION NO. 206, 2023 ADOPTED. December 18, 2023

- Verdin Clock Maintenance agreement

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

## **RESOLUTION NO. 207, 2023**

**WHEREAS**, the Village owns a Verdin clock which is located in the Pocket Park at One Beach Road, and wishes to have the clock maintained and inspected on an annual basis,

**BE IT RESOLVED**, that the Board of Trustees of the Village of Lake George hereby authorizes Mayor Perry to sign the agreement with Verdin and schedule the service at an annual cost of \$720.00.

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

**RESOLUTION NO. 207, 2023 ADOPTED. December 18, 2023**

- Fire contract

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

## **RESOLUTION NO. 208, 2023**

**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 Perry to sign the 2024 Fire Contract for Annual Operating and Debt Expenses with the Town with a total payment of \$383,042.14 to be due in the month of February 2024.

## **RESOLUTION NO. 208, 2023 ADOPTED.**

December 18, 2023

- Caldwell Sewer Contract 2024

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

## **RESOLUTION NO. 209, 2023**

**BE IT RESOLVED**, that the Village Board hereby authorizes Mayor Perry to sign a renewal agreement with the Town of Lake George for maintenance, supervision and overseeing of the Town of Lake George Caldwell Sewer District. If the Town agrees the contract will be one year, expiring December 31, 2024 for a cost of \$40,000.00. If the Town requires a two year, the term of the contract will be two years expiring December 31, 2025 for a cost of \$40,000.00 per year.

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

## **RESOLUTION NO. 209, 2023 ADOPTED.**

December 18, 2023

The following Special Events/Facility Use Applications were considered:

## Wood Park

- Adirondack Wine & Food Festival, Sasha Pardy, June 29-30, 2024 from 10:00 a.m. to 6:00 p.m.

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

## **RESOLUTION NO. 210, 2023**

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

- **Adirondack Wine & Food Festival, Sasha Pardy, June 29-30, 2024 from 10:00 a.m. to 6:00 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,

**BE IT FURTHER RESOLVED**, that the Board waives the fees for the set up and tear-down days at this event at the Charles R. Wood Park Festival space, and

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

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

Village

- Winter Carnival and Parade, Nancy Nichols, weekends in February 2024, Parade February 4, 2024, 3:30 p.m.
- Lake George Arts Concert, Tanya Tobias, July 3 – August 23 (Wednesdays), 2024 from 4:30 p.m. to 9:00 p.m.
- Flying with Kelly's Angels, Robert Blais, July 21, 2024
- Rockin' for Ronald, Robert Blais, August 4, 2024
- New Year's Day Polar Plunge, Linda Duffy, January 1, 2024, from 12:00 p.m. to 3:00 p.m.

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

**RESOLUTION NO. 211, 2023**

**BE IT RESOLVED**, that the Village Board approves the Special Event application from Nancy Nichols, for use of Shepard Park and Blais Park for the Lake George Winter Carnival for weekends in February 2024 and approves the Parade permit for their scheduled parade on February 4, 2024 contingent upon receipt of insurance and other necessary documents.

**BE IT RESOLVED**, that the Village Board approves the Special Event application from Tanya Tobias, for use of Shepard Park and Blais Park for the Lake George Arts Concert for Wednesdays in July and August 2024 contingent upon receipt of insurance and other necessary documents.

**BE IT RESOLVED**, that the Village Board approves the Special Event application from Robert Blais, for use of Shepard Park and Blais Park for the Flying with Kelly's Angels on July 21, 2024 contingent upon receipt of insurance and other necessary documents.

**BE IT RESOLVED**, that the Village Board approves the Special Event application from Robert Blais, for use of Shepard Park and Blais Park for the Rockin' for Ronald on August 4, 2024 contingent upon receipt of insurance and other necessary documents.

**BE IT RESOLVED**, that the Village Board approves the Special Event application from Linda Duffy, for the use of Shepard Park Beach for the New Year's Day Polar Plunge, on January 1, 2024 from 12:00 a.m. – 3:00 p.m.

**BE IT RESOLVED**, that the Board waives the fees for these events at Steel Peer, Shepard Park, Blais Park and for the Parade.

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

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

**RESOLUTION NO. 211, 2023 ADOPTED.**

**December 18, 2023**

The following requests for Occ Tax were considered:

- Community Benefit Day - \$4,500 requested
- Rockin' for Ronald - \$6,000 requested
- Lake George Community Band – (rehearsal space) -\$1,868.75 requested
- North Country Festival - \$5,000 requested
- Third Annual Rock the Lake - \$3,000 requested

The Board discussed setting standards for events receiving Occ Tax to encourage different events to come to the Village and changing the application. In addition, Board Members expressed concerns that the same events were receiving Occ Tax every year.

A recess was called at 5:10 p.m.

The meeting was called back to order at 5:15 p.m.

Mayor Perry asked to table to request for the Lake George Community Band Occ Tax. The school has offered them a free place to rehearse. In addition, is offering the Band members the use of the elevator and help with their instruments.

The Board discussed the Community Benefit Day and how the event has grown from a small block party to a large event in a residential neighborhood. They would like more time to speak to community members to ensure that the community is onboard with the event and tabled the request for the Community Benefit Day Occ Tax.

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

**RESOLUTION NO. 212, 2023**

**BE IT RESOLVED that the Board of Trustees authorizes Occupancy Tax funds awards/expenditures for the 23/24 budget as follows:**

**Rockin' for Ronald, August 1 - 4 2024, for \$6,000.**

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

**RESOLUTION NO. 212, 2023 ADOPTED.**

**December 18, 2023**

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

**RESOLUTION NO. 213, 2023**

**BE IT RESOLVED that the Board of Trustees authorizes Occupancy Tax funds awards/expenditures for the 23/24 budget as follows:**

**North Country Festival, August 17, 2024, for \$5,000.**

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

**RESOLUTION NO. 213, 2023 ADOPTED.**

**December 18, 2023**

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

## **RESOLUTION NO. 214, 2023**

**BE IT RESOLVED** that the Board of Trustees authorizes Occupancy Tax funds awards/expenditures for the 23/24 budget as follows:

## **Third Annual Rock the Lake, August 10, 2024, for \$3,000.**

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

**RESOLUTION NO. 214, 2023 ADOPTED. December 18, 2023**

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

## **RESOLUTION NO. 215, 2023**

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

- Saratoga Annual Planning and Zoning Conference, January 31, 2024, Ron Mogren, Carol Sullivan, Bob Lebar, Patrina Leland, Jeff Blau, Tom Sullivan, Deb Meyers, and Walt Adams, at a cost of \$90/person

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

RESOLUTION NO. 215, 2023 ADOPTED December 18, 2023

Trustee Root brought to the attention of the other Board members that a WebEx training will be offered by NYCOM at \$25.00 per webinar. He felt would be beneficial for everyone and will submit the information to be added to the January agenda.

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

## **RESOLUTION NO. 216, 2023**

WHEREAS BJA 1675 LLC dba Genesee Valley Ford Avon, of 1675 Interstate Dr, Avon NY 14414 was the lowest responsive, responsible bidder for the 2024 F-350 Truck OGS Mini Bid # 14523 Re-Bid;

**BE IT RESOLVED**, that the Village Board hereby awards the OGS Mini Bid Contract # 14523 as per the specifications to Genesee Valley Ford Avon, of 1675 Interstate Dr, Avon NY 14414 for a total bid award of \$64,810.50.

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

**RESOLUTION NO. 216, 2023 ADOPTED** **December 18, 2023**

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

**RESOLUTION NO. 217, 2023**

**WHEREAS Cytracom LLC, of 450 Century Parkway, Suite 100, Allen, TX 75013, was the lowest price for professional services for the phone system.**

**BE IT RESOLVED, that the Village Board hereby awards the contract to Cytracom, as per the specifications to Cytracom LLC, of 450 Century Parkway, Suite 100, Allen, TX 7501 for a total contract amount of \$263.60 per month. Total due upon signing \$639.20**

**VOTING**      **Ayes: 4**      **Perry, Mastrodomenico, Miller, Root**  
**Nays: 0**  
**Recused: 1**      **Filomeno**

**RESOLUTION NO. 217, 2023 ADOPTED**

**December 18, 2023**

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

**RESOLUTION NO. 218, 2023**

**WHEREAS The Village Board grants permission for RFPs to be sent out for a Food Truck and a Beverage Truck for Fridays at the Lake with responses due no later than Thursday, January 18, 2024.**

**BE IT RESOLVED, that the Village Board will award the contracts at the January Village Board meeting.**

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

**RESOLUTION NO. 218, 2023 ADOPTED**

**December 18, 2023**

Carson Stewart of Capital City Cycle Co. presented their business model to the Village Board for a 14-passenger pedal bike.

The Village Board discussed the proposal. Mayor Perry called for a roll call vote.

Trustee Root, No

Trustee Filomeno, No

Trustee Mastrodomenico, No

Mayor Perry, No

Trustee Miller, No

Mayor Perry presented the water changes and Transfers and Audits.

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

**RESOLUTION NO. 219, 2023**

**DECEMBER 2023 WATER CHANGES**

<b>DECEMBER PENALITES</b>	<b>\$1,422.38</b>
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12-18-23 regular

**FINAL READS**

B. Jones	\$ 204.14
D. Rougeau	\$ 34.41

The above resulted in the following Journal Entries:

DR F0350 WATER RECEIVABLE	\$238.55
CR F2140 WATER METERED	\$ 238.55
DR F0350 WATER RECEIVABLE	\$1,422.38
CR F2148 WATER PENALITES	\$1,422.38

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

**RESOLUTION NO. 219, 2023 ADOPTED.**      **December 18, 2023**

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

**RESOLUTION NO. 220, 2023**

		Voucher Numbers	Checks	
11/30/2023	General	\$197,069.13	240950-240972	38479-38500
	Water	\$18,659.84		
		\$215,728.97		

**12/1/2023**

**TRANSFERS:**

<b>From:</b>	<b>To:</b>	<b>Amount:</b>		
12/15/2023				
A.1990.4	CONTINGENCY	A.5650.04	OFF STREET	
A.1990.4	CONTINGENCY	A.7550.04	PARKING	\$5,000.00
A.5110.4	STREET MAINT	A.5110.41	CELEBRATIONS	\$18,000.00
A.8020.4	PLANNING	A.8010.40	STREET PAVING	\$2,900.00
			ZONING	\$1,000.00

		Voucher Numbers	Checks	
12/14/2023	General	\$197,069.13	240973-241084	38501-38504
	Water	<u>\$18,659.84</u>		
		\$215,728.97		

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

**RESOLUTION NO. 220, 2023 ADOPTED.**      **December 18, 2023**

- Applications submitted by Doni Smith to waive the fees for members to rent the Firehouse meeting room for personal events.

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

**RESOLUTION NO. 221, 2023**

**BE IT RESOLVED, that the Village Board waives the fees for the applications received from Doni Smith, Lake George Fire Department President, for the use of the Fire Department meeting room.**

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

**RESOLUTION NO. 221, 2023 ADOPTED.**      **December 18, 2023**

Mayor Perry discussed with the Board the expense of the 2<sup>nd</sup> Chance program and how over the years we have had some success and some failures with the program. Mayor Perry asked the Board if anyone had any objections with him researching the H2B program as a possible alternative. No Board members objected. The Mayor will look in the H2B program and give his recommendation.

Mayor Perry stated that Cooper Street had lots of leaves. Superintendent Keith Lanfear said he would have them picked up if the weather continued to cooperate.

Trustee Mastrodomenico asked how the fix in the former McDonalds parking lot held up with the rain. Superintendent Lanfear said that there was some flooding because the property owner was not maintaining the property and there was debris in the drainage system.

Trustee Miller commented that she had noticed a lot of trash on the roads. In addition, she had met with her assigned departments to discuss their budgets and asked if any of the trustees needed to meet with the Fire Department. Mayor Perry said that he would meet with the Fire Department to discuss their budget.

Trustee Filomeno asked if there were any updates on the trash compacter. Superintendent Lanfear said he would ask the DPW Foreman, John Helms, to gather more information and prices in time for the next meeting.

Trustee Root stated that the lights on the Dilligaf store were on and very bright even though they were closed and that the other Dilligaf location had a sign out when they were closed.

January's Village Board meeting will be held on January 22, 2023.

There was a motion by Trustee Mastrodomenico to adjourn at 6:16 p.m.

Respectfully submitted,

Lori Bott  
Senior Account Clerk