

Minutes of the Regular Meeting and Public Hearing of the Board of Trustees of the Village of Lake George, NY, held on Monday, December 20, 2021 at 4:30 p.m. Zoom teleconferencing was advised for the public.

MEMBERS PRESENT: Robert M. Blais, Mayor
John Earl, Deputy Mayor
Joseph Mastrodomenico, Trustee
Ray Perry, Trustee (arrived at 4:42 p.m.)
John Root, Trustee

Also Present: Clerk Debra McKinney, Superintendent Keith Lanfear, WWTP Operator Tim Shudt, Bill and Patricia Dow, and others via Zoom.

At 4:30 p.m. Mayor Blais opened the Regular Meeting and led the Pledge of Allegiance.

Consideration to approve the minutes from the last two meetings was postponed until the next regular meeting scheduled for January 10, 2022.

Mayor Blais asked for a moment of silence in honor of Fred Monroe who recently passed. Mayor Blais state that he was a charter member of the SAVE Committee, a past Chestertown Supervisor, and a great supporter of Lake George.

Monthly reports from the Sanitation Department and Caldwell Sewer District, Superintendent of Public Works, Planning & Zoning Office, and REC Center were presented and made available to the public. A report was not received from the Fire Department. Mayor Blais will follow up as he had previously requested a list of currently vaccinated Fire Department members, and that was not received either. Mayor Blais reported that all Village employees have been vaccinated. He recently sent a directive to the Fire Department that they must all be vaccinated or furnish a weekly testing result; he noted that it is within his authority according to Village Law under Section 4-400.

Mayor Blais presented two Proposed Local Law Amendments in which he recommended setting Public Hearings.

- Chapter 166 Trenching This amendment makes the lateral line the responsibility of the property owner from the main to the home. The added text is as follows, "Thereafter, the maintenance of the property owner's lateral from the building to the Village Main shall be the owner's responsibility." Mayor Blais commented that this has been the policy, but now it will be clearly stated in the law.

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

RESOLUTION NO. 188, 2021

WHEREAS, the Board of Trustees of Village of Lake George has reviewed Proposed Local Law No. 1, Chapter 166 "TRENCHING" and wishes to conduct a public hearing;

BE IT RESOLVED, that a Public Hearing for Proposed Local Law No. 1, 2022, amending Chapter 166 "TRENCHING" of the Code of the Village of Lake George shall be held on January 10, 2022 at 4:30 p.m. at the Village Hall, 26 Old Post Road in the Village of Lake George, and/or via remote meeting by details to be provided in accordance with law or any order of the Governor of the State of New York.

VOTING Ayes: 4 Blais, Earl, Mastrodomenico, Root

12-20-21 regular

Nays: 0
Absent: 1 Perry

RESOLUTION NO. 188, 2021 ADOPTED.

December 20, 2021

- Chapter 220-24 Sign Standards The amendment reads as follows: “A permit may be granted for additional signage attached or hung from another building located on the same parcel of property with frontage on a public street, owned and operated by the same business, with a separate street address. Such signage shall match the wall signage on the other building and identify only the business and or logo.” Mayor Blais noted that there was a business that had two buildings, but they were only entitled to one sign, so this will allow for an additional sign with a permit. The SEQR review needs to be completed so that this can be sent to Warren County for their review.

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

RESOLUTION NO. 189, 2021

WHEREAS, the Board of Trustees of Village of Lake George has reviewed Proposed Local Law No. 2, Chapter 220-24 Sign Standards and wishes to refer the proposed local law to the Warren County Planning Board/Planning Department;

BE IT RESOLVED that the Village Board declares 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. 2, 2022 amending Chapter 220-24, “SIGN STANDARDS” of the Code of the Village of Lake George.

RESOLVED, that the Mayor or anyone he shall designate shall refer the proposed local law to the Warren County Planning Board/Planning Department.

VOTING **Ayes: 4** **Blais, Earl, Mastrodomenico, Root**
Nays: 0
Absent: 1 **Perry**

RESOLUTION NO. 189, 2021 ADOPTED.

December 20, 2021

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

RESOLUTION NO. 190, 2021

WHEREAS, the Board of Trustees of Village of Lake George has reviewed Proposed Local Law No. 2, Chapter 220-24 “ZONING” Sign Standards and wishes to conduct a public hearing;

BE IT RESOLVED, that a Public Hearing for Proposed Local Law No. 2, 2022, amending Chapter 220-24 “ZONING” Sign Standards of the Code of the Village of Lake George shall be held on January 10, 2022 at 4:30 p.m. at the Village Hall, 26 Old Post Road in the Village of Lake George, and/or via remote meeting by details to be provided in accordance with law or any order of the Governor of the State of New York.

VOTING **Ayes: 4** **Blais, Earl, Mastrodomenico, Root**
Nays: 0
Absent: 1 **Perry**

12-20-21 regular

RESOLUTION NO. 190, 2021 ADOPTED.**December 20, 2021**

Mayor Blais reported that with the colder weather, Ice Castle staff have started making ice. During days when the water is being sprayed, the road is blocked off due to potential ice buildup making it unsafe for vehicles.

Trustee Perry arrived at 4:42 p.m.

Mayor Blais updated the Board about the dissolution study. He commented that this is the third such study that has taken place since he has been Mayor. There have been three proposals submitted in the range of about \$50,000. each. If approved for the grant funding, the award will be for 50%, it would then leave a balance of \$25,000. with this amount being split equally between the Town and the Village. The grants came out, and the applications were due a few days ago, so Dan Barusch has submitted on the Village's behalf. Mayor Blais pointed out that a resolution needs to be considered so that we can officially enter into a contract should we get an award. It has been suggested that interviews with the firms be conducted the second week of January, with the study to probably commence in February, and a possible vote by the residents at the next regular general election in March of 2023. Mayor Blais recommended that the Committee be comprised of six members from the Village (two from the Board and four members at large), and four from the Town (two from the Board and two members at large). Mayor Blais remarked that this was met with some resistance as some felt that the Town should have equal participation, but being that in the end, this is a Village-only decision, the Village should have greater representation. Mayor Blais appointed Trustees Perry and Root to the Committee. He asked for any comments about the study.

Mr. Dow asked for confirmation that upon consolidation, the Village turns over all of their revenues to the conglomeration, but the debt remains with the past residents of the Village. Mayor Blais replied that according to the present state regulations, when a Village dissolves, the debt that the taxpayers have approved and exists at the time of the dissolution, remains the debt to be paid by a district of the residents of the previous Village. All of the revenues go to the newly formed municipality. Mayor Blais noted that yes, that does concern him. Mayor Blais went on to say that according to his research, but the consulting firm can confirm, that the Village has the highest ratio of income, other than taxes that he can find in the State. He assumes it would be of grave concern to the people of the Village. Mr. Dow noted that in light of the Mayor's comments about the revenues and debts, he would not be in favor of the dissolution.

Via Zoom Kathy Muncil noted that some of the details of the last report, which she has reviewed were confusing. She commented that the Fort William Henry Corporation is in favor of doing the study so that the figures will be clarified. She questioned the fact that the money leaves the Village and feels that this report would be important. She commented that many Villages have consolidated and, those have been very financially sound decisions. She reiterated that as a business person in the Village, she is very much in favor of the study being funded and done.

Ed Pontacoloni spoke via Zoom. He noted that he understands the various economically concerns. The debt and future income will be detailed in a study. He talked about past connotations of the Village, and his dedication to Lake George, and the Community of Lake George. He agreed that the study should be done, and the alternatives reviewed.

Trustee Root reminded the Board that he has been in favor of evaluating the possibility of an annexation option, specifically in regards to the Caldwell Sewer District, although it has been noted that it would probably be a long shot. He asked if it would be possible to at least look at

this and how we would go about whether it is even feasible. Mayor Blais replied that an annexation would require a petition from the Town, and probably would not be part of this study as it probably was not included in the proposals. We could probably ask about this option prior to the interviews.

Mayor Blais reported that there hasn't been a petition to trigger a vote on the subject in the past, but the Board has previously discussed that they would like to put the matter to a vote of the Village electors on their own motion.

Patricia Dow remarked that it is her understanding that you cannot set in stone or obligate the Town to help pay down the debt and to absolutely guarantee. Mayor Blais noted that there are negotiations that take place, and he is not certain but the study will clarify that. He did note that the current agreements with the Town to pay for different contracts will be void and those revenues would be lost.

Mayor Blais reviewed the proposed resolution approving the grant application and funding for the study.

Resolution Authorizing the Planning and Zoning Director to apply for grant funding through the 2021 NYS CREG and supporting the CREG-funded Village of Lake George Reorganization Study

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

RESOLUTION NO. 191, 2021

WHEREAS, the Village of Lake George (the "Village") has interest in submitting for grant funding from New York State Department of State as part of the 2021 Citizen Reorganization Empowerment Grant (CREG) for money to complete a "Reorganization study" which will include analysis of dissolution, consolidation and other reorganization alternatives; and

WHEREAS, the Village Board discussed potential projects and grant applications and which projects would be considered priority including the CREG application for a Dissolution/Reorganization Study;

WHEREAS, the Planning and Zoning Director requests the authorization to submit applications for the following grant on behalf of the Village,

- **DOS Local Government Efficiency Program / Citizens Reorganization Empowerment Grant (\$25,000 grant, \$25,000 match - match to be shared with Town, \$12,500 each) to be used for Dissolution/Reorganization Study**

THEREFORE, BE IT RESOLVED, that the Village Board authorizes the Director of Planning and Zoning to submit the necessary grant application through the NYS DOS CREG application method, for the above grant and that the Village Board members support the use of those funds, if awarded, to complete a Reorganization study to analyze the potential benefit of the numerous options for Village reorganization.

VOTING **Ayes: 5** **Blais, Earl, Mastrodomenico, Perry, Root**
Nays: 0

RESOLUTION NO. 191, 2021 ADOPTED.

December 20, 2021

12-20-21 regular

The following resolutions were considered:

- 75 Canada Street Parking Lot Agreement Renewal
Sean Quirk sent notification that he is not interested in renewing the lot agreement at this time.
- WWTP Capital Payments

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

RESOLUTION NO. 192, 2021

BE IT RESOLVED, that the Village Board authorizes payment to be processed for the WWTP capital project for EFC Payment Requests, which currently includes: Uline, Hach, Stilsing Electric, and Blue Heron Construction among other vendors, 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: 5** **Blais, Earl, Mastrodomenico, Perry, Root**
Nays: 0

RESOLUTION NO. 192, 2021 ADOPTED.

December 20, 2021

- Adirondack Park Local Government 2022 Support

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

RESOLUTION NO. 193, 2021

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George hereby authorizes Mayor Blais to sign an agreement with Adirondack Park Local Government Review Board for the 2022 year;

BE IT FURTHER RESOLVED, that the Village Board approves a payment to the Adirondack Park Local Government Review Board in the amount of \$300.00 for the services of the Review Board for the 2022 year.

VOTING **Ayes: 5** **Blais, Earl, Mastrodomenico, Perry, Root**
Nays: 0

RESOLUTION NO. 193, 2021 ADOPTED.

December 20, 2021

- Electricity & Gas Third Party Suppliers' Contracts
Clerk McKinney informed the Board that she solicited for price quotes for third party electric and gas. The natural gas price came in higher than the current contract which doesn't expire until May 31, 2023. Constellation, who the Village used as a vendor a few years ago, provided a quote through the MEGA bid. The price per KWH was substantially higher than the current contract, which expires at the end of the year. The market is very volatile at this time, so it is anticipated that the prices will probably fluctuate and be higher. The other option if not contracting with a third party supplier, is to go back to National Grid for the time being until the pricing is more beneficial to the Village.

- Zoom Meetings – Mayor Blais recommended that due to current COVID statistics, the public attend Village meetings via Zoom.

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

RESOLUTION NO. 194, 2021

WHEREAS, Warren County and the region is experiencing increased amounts of positive tests related to COVID-19; and

WHEREAS, the increased infections has put an enormous strain on our health departments, hospitals, and agencies;

BE IT RESOLVED, that the Village of Lake George Board of Trustees wishes to do all it can to assist in resolving this current surge, and hereby requires vaccinations and masks for our employees, will continue our Regular Meetings, but asks that the public attend via Zoom.

VOTING **Ayes: 5** **Blais, Earl, Mastrodomenico, Perry, Root**
Nays: 0

RESOLUTION NO. 194, 2021 ADOPTED. **December 20, 2021**

- **Health Insurance Benefit**

Clerk McKinney asked the Board to make a decision about the health insurance benefit of an employee that has set a tentative retirement date. The employee meets all but one of the criteria in the handbook, which is “continuous health insurance coverage” to qualify to take the Village’s health insurance at a 50% share. She reviewed the qualifications and requirements and noted that the handbook gives the Board the discretion to decide on the benefit to be offered. The employee has been on and off the insurance over the years depending on her spouse’s coverage, but is currently on it and has been since last year.

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

RESOLUTION NO. 195, 2021

WHEREAS, the Village of Lake George has a policy for vesting benefits for health insurance for retirees in their Handbook as follows:

“Effective June 1, 2020 for any employee hired after January 20, 1988 or official elected after January 20, 1988 and before January 1, 2017 with fifteen to nineteen years of service or more, be at least 55 years of age when leaving the Village, and retire from the NYS Retirement System, and must have continually been on the Village of Lake George health insurance plan, they can elect to remain in the Village health insurance plan and pay 50% of the cost for the retiree and/or spouse (single or two-person coverage) or be offered COBRA in accordance with federal law. If the retiree needs the “family” coverage, they must pay 100% of the difference between the cost of two-person and family coverage. There will be no dental or drug coverage offered. Costs associated with the coverage must be paid at least 30 days in advance of the due date. The Village reserves the right to cancel anyone who fails to make the payment in accordance with the above provisions.

It would be at the Village Board's discretion in any case where the Employee/official would like to take the vested benefit but may not meet all of the criteria exactly as stated. (revised 4/6/2020)"

WHEREAS, Julie Malan has set a tentative retirement date as April 30, 2022 and will then have over 16 years of service to the Village, and meets the other criteria as listed above, except for the continuous health insurance coverage, but is currently on the Village's health insurance;

BE IT RESOLVED, that upon her retirement the Village Board hereby agrees to offer Julie Malan the Village's health insurance coverage as stated above at a cost of 50% share to her.

VOTING **Ayes: 5** **Blais, Earl, Mastrodomenico, Root, Perry**
Nays: 0

RESOLUTION NO. 195, 2021 ADOPTED. **December 21, 2021**

The following Special Events/Facilities Use Applications were reviewed:
Village

- New Year's Day Polar Plunge, Shepard Park - Linda Duffy, January 1, 2022
This event has been cancelled by the organizer.
- Winter Carnival and Parade, Nancy Nichols, weekends in February, 2022
Mayor Blais noted that there is no need for rental of porta johns because the public restrooms will be open.

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

RESOLUTION NO. 196, 2021

BE IT RESOLVED, that the Village Board approves the use of Shepard Park and Blais Park for the Lake George Winter Carnival for weekends in February, 2022 and also approves the Parade permit for their scheduled parade on February 5, 2022 contingent upon receipt of insurance and other necessary documents.

BE IT RESOLVED, that the Board waives the fees for Shepard Park, Blais Park and for the Parade.

BE IT FURTHER RESOLVED, that this approval is contingent upon compliance with COVID protocol as required.

VOTING **Ayes: 5** **Blais, Earl, Mastrodomenico, Root, Perry**
Nays: 0

RESOLUTION NO. 196, 2021 ADOPTED. **December 20, 2021**

Wood Park

- ESTRA Tow Show, Melissa Perlow, June 3, 4, & 5, 2022

Trustee Earl, seconded by Trustee Mastrodomenico, offered the following resolution:
12-20-21 regular

RESOLUTION NO. 197, 2021

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:

- **ESTRA Tow Show, Melissa Perlow, June 3, 4, & 5, 2022**

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, the Operations and Maintenance Committee for the Park, and compliance with COVID protocol as required.

VOTING **Ayes: 5** **Blais, Earl, Mastrodomenico, Perry, Root**
Nays: 0

RESOLUTION NO. 197, 2021 ADOPTED. **December 20, 2021**

REC Center

- **Titans Fastpitch Summer Use, Matt O'Connor, June 13 - August 4 (24 days use) + two tournaments**
Based on the current fee schedule Mayor Blais figured a total cost for 24 days use and two tournaments to be \$2,400. He recommended a reduced rate of \$2,000. as this organization does provide some materials and assistance with maintenance of the fields. Trustee Perry want to make sure that their dates do not conflict with the Youth Commission. Mayor Blais noted that the league would not begin use until after the Youth Commission was finished.

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

RESOLUTION NO. 198, 2021

BE IT RESOLVED, that the Village Board hereby approves the following Facility Use Application for 2022 season use of the REC Center fields contingent upon receipt of all fees, insurance and other necessary documents as well as compliance with NYS and Warren County COVID regulations and protocol at the time of the events:

- **Baseball Fields, Titans Fastpitch Summer Use, Matt O'Connor, June 13 - August 4, 2022 (24 days use) + two tournaments at a discounted fee of \$2,000.**

VOTING **Ayes: 5** **Blais, Earl, Mastrodomenico, Perry, Root**
Nays: 0

RESOLUTION NO. 198, 2021 ADOPTED. **December 20, 2021**

Mayor Blais reported that the Winter Carnival previously used the Steel Pier for fireworks shows, but that is no longer available for them, so they are looking for a new location. He has met with organizers and the firework's vendor and is suggesting that they could use MacDonald Pier to shoot the shows. The vendor assures that it can be done safely; the gate for the beach would be closed off. The organizers will be required to submit proof of appropriate insurance coverage as well.

Mayor Blais informed the Board that he has been in discussion with the Sheriff and Town officials in regards to finding a suitable location for a substation in Lake George. If a substation were placed locally, it would be in lieu of the Village's contractual payments, and there would be the benefit of more local police presence. He just wanted to update the Board, and will be gathering information so that a proposal can be made.

Mayor Blais reported that the Town is willing to contribute \$15,000. in occupancy tax to be awarded by a Joint Occupancy Tax Committee. The intent would be to award to small event organizers looking for small awards. Trustee Root stated that he is still not in favor of having a Joint Committee. Mayor Blais suggested another option in that the Village could award just their own occupancy tax. He agreed that he could present a set of guidelines to the Boards for approval.

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

RESOLUTION NO. 199, 2021

WHEREAS, the Village and Town potentially may have some Occupancy Tax funds available to award to small event organizers to assist with their events;

BE IT RESOLVED, that the Village Board hereby agrees to review and consider the draft guidelines and form a Joint Occupancy Tax Committee.

VOTING **Ayes:** 4 Blais, Earl, Mastrodomenico, Root
 Nays: 1 Root

RESOLUTION NO. 199, 2021 ADOPTED. December 20, 2021

Mayor Blais requested a revised proposal from Adirondack Studios for upgrades at the Visitor Center, but it has not been received yet.

The NYS DOS Winter Webinar Series has been made available to Village staff.

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

RESOLUTION NO. 200, 2021

BE IT RESOLVED, that the Village Board approves Village staff to participate in any of the sessions offered by NYS DOS for the Winter Webinar Series.

VOTING **Ayes: 5** **Blais, Earl, Mastrodomenico, Perry, Root**
 Nays: 0

RESOLUTION NO. 200, 2021 ADOPTED. December 20, 2021

Mayor Blais introduced Jim Lieberum, District Manager of Warren County Soil & Water attending via Zoom. Jim reported that he is working with Amy Clute of Warren County Self Insurance trying to set up a location for the Game of Logging training, which is, basically, chainsaw safety training. They are requesting that the training could possibly be held at the REC Center property during the first week of June. As part of the Village allowing them to use the property, Village employees would be able to attend at no cost. This training is limited to municipal employees. They also discussed a possibility of having chipper training as well. The training is eligible for reporting on the Hazard Mitigation Plan. Superintendent Lanfear commented that he would be interested in the training, but the first week in June is Americade. There would not be staff available to participate at that time. There were some questions as to how the trees that will be cut down are chosen. Mr. Lieberum noted that it would be a joint effort for marking the trees. Mayor Blais suggested that they work together to come up with a different date, and get the Facilities Use Application filled out.

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

RESOLUTION NO. 201, 2021

BE IT RESOLVED, that the Village Board approves the Game of Logging training as proposed, in cooperation with Warren County Soil and Water and Warren County Self Insurance to be held at the REC Center with an estimate to cut approximately 40 trees total, at a date to be determined and pending appropriate proof of insurance.

BE IT FURTHER RESOLVED, that upon submission of the application, Mayor Blais or Deputy Mayor Earl are authorized to sign for approval.

VOTING **Ayes: 4** **Blais, Earl, Mastrodomenico, Perry**
 Nays: 1 **Root**

RESOLUTION NO. 201, 2021 ADOPTED. **December 20, 2021**

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

RESOLUTION NO. 202, 2021

DECEMBER 2021 WATER CHANGES
FINAL READS

B Abrams	\$ 20.88
E Andujar	\$ 26.47
T Moza	\$ 53.94
M Earl	\$ 51.27
A Gravina	\$ 54.73

The above resulted in the following Journal Entries:

DR F0350 WATER RECEIVABLE	\$207.29
CR F2145 METER UPGRADES	\$ 40.00
CR F2140 WATER METERED	\$167.29

VOTING **Ayes: 5** **Blais, Earl, Mastrodomenico, Perry, Root**
 Nays: 0

RESOLUTION NO. 202, 2021 ADOPTED.**December 20, 2021**

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

RESOLUTION NO. 203, 2021**TRANSFERS:**

From:	To:	Amount:		
A6410.1	Occupy Tx Pers	A3620.1 Code Enforcement Pers. Code Enforcement	\$1,000.00	
A1325.1	Clerk Treasurer Pers	A3620.1 Pers.	\$1,000.00	
A1325.4	Clerk Treasurer Cont.	A1210.4 Mayor Contr.	\$300.00	
A1325.4	Clerk Treasurer Cont.	A1110.4 Justice Cont.	\$1,000.00	
A8160.1	Refuse Pers	A8140.4 Storm Sewers	\$300.00	
F9030.8	Social Security	F8310.43 Water Admin	\$1,300.00	
F9030.8	Social Security	F8350.4 Water Meter Contr.	\$700.00	
F1990.4	Contingency	F8340.4 Trans. & Dist	\$20,000.00	
F8310.44	Water-Vehicles	F8340.4 Trans. & Dist	2,700.00	
11/17/2021	General Water Sewer Plant Improv (HK)	\$90,698.87 \$23,524.91 <u>\$369,126.60</u> \$483,350.38	220879-220906	35824- 35835
12/2/2021	General Water	\$53,942.54 <u>\$11,383.25</u> \$65,325.79	220907-220923 221010-221015	35837- 35843
12/16/2021	General Water	\$54,959.59 <u>\$11,320.40</u> \$66,279.99	221022-221026 221053-221054	35844- 35849
12/20/2021	General Water Sewer Plant (HK)	\$301,821.81 \$56,021.75 <u>\$29,502.50</u> \$387,346.06	220924-221009 221016-221021 221027-221052 221055-221060	

VOTING

Ayes: 5 **Blais, Earl, Mastrodomenico, Perry, Root**
Nays: 0

RESOLUTION NO. 203, 2021 ADOPTED.**December 20, 2021**

Mayor Blais reported that we received notification that we were not awarded the NYS DOS grant for work on the Canada Street south project.

12-20-21 regular

Mayor Blais advised the Board that he has directed Code Enforcement Officer Jim Anagnos to enforce the State's new mask mandates, similar to the way it was done in 2020.

Mayor Blais asked for any other business:

Superintendent Lanfear reported that the Beach Road Water break has been repaired. There were additional charges for unforeseen parts that needed to be purchased, as well as some add ons as directed by Mr. Lanfear. The main portion of the invoice was encumbered and was part of the stimulus funding. It will be paid tomorrow.

Operator Tim Shudt gave an update on the status of the Plant Improvement Project. The target start date of December 6th did not happen. There were some design issues with the pumps, check valves needed to be added. Chazen has agreed to cover that cost. Also there were issues with the effluent pump shafts, so the pumps needed to be pulled and remachined. The next best target date may be mid February. He commented that they are currently moving into the new admin and lab buildings, so that the current space can be converted to storage space.

Trustee Root reported that he had followed up with a local craft beverage vendor, who may be interested in participating in Fridays at the Lake. Mayor Blais suggested that he have him contact him for further discussion.

Trustee Perry mentioned that this past storm was a tough storm to clean up, as there was a lot of ice. He commended the staff on their efforts.

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

RESOLUTION NO. 204, 2021

WHEREAS the Beach Road water leak has been repaired satisfactorily;

WHEREAS, under the direction of Superintendent Lanfear additional materials and work was necessary by Cutting Edge Group;

BE IT RESOLVED, that the Village Board approves the original proposal and payment in the amount of \$39,000.

BE IT FURTHER RESOLVED, that the Village Board authorizes the additional necessary materials and repair work and payment for it in the amount of \$22,641. to Cutting Edge Group, LLC, as well as the necessary transfers.

**VOTING Ayes: 5 Blais, Earl, Mastrodomenico, Root, Perry
Nays: 0**

RESOLUTION NO. 204, 2021 ADOPTED. December 20, 2021

Mayor Blais made a motion to adjourn at 6:10 p.m.

Respectfully submitted,

Debra J. McKinney
Village Clerk

12-20-21 regular