

Minutes of the Regular Meeting of the Board of Trustees of the Village of Lake George, NY, held on Monday, December 21, 2020 at 10:00 a.m. This meeting was held during the COVID-19 virus outbreak, and public attendance was prohibited. Some members of the Village Board physically attended at the Village Hall. The public was allowed access via Zoom teleconferencing.

MEMBERS PRESENT: Robert M. Blais, Mayor
John Earl, Deputy Mayor
Joseph Mastrodomenico, Trustee (At 10:18 a.m. arrived via Zoom)
John Root, Trustee
Ray Perry, Trustee

Also Present: Clerk Debra McKinney, Superintendent Keith Lanfear, WWTP Operator Tim Shudt, Dan Barusch (Planning & Zoning Administrator), and Attorney Matt Fuller and others via Zoom.

At 10:00 a.m. Mayor Blais opened the Regular Meeting and asked Trustee Root to lead the Pledge of Allegiance.

Mayor Blais presented the minutes from a Regular Meeting held on November 16, 2020. Trustee Root made a motion, seconded by Trustee Earl, carried by a majority, to approve the November 16, 2020 Meeting minutes.

VOTING	Ayes: 4	Blais, Earl, Perry, Root
	Nays: 0	
	Absent: 1	Mastrodomenico
		MOTION PASSED.

Monthly reports from the Sanitation Department and Caldwell Sewer District, Superintendent of Public Works, REC Center, Fire Department, Meter Revenues, and Teen Center were presented and made available to the public.

Mayor Blais introduced Dan Barusch who gave an update on the EMS District formation. He reported that the Town is moving ahead to form the District, and their intent is to take over the EMS as it stands now. Mr. Barusch commented that several years ago the Emergency Squad approached first the County, then the Town for help. The Town agreed to follow up; they formed a committee and drafted a Map Plan Report and are working to form an EMS District. He went on to say that at their last meeting the Town Board approved the resolution consenting to establish a Town-wide Ambulance District. Because this District includes the entirety of the Village, the Village Board would also have to approve a resolution to consent to the District in order to move forward. The Town will be holding a Public Hearing on January 11, 2021. He explained that the Village will not need to hold a Public Hearing, but just would need to do a short form SEQR and pass a consent resolution, which is subject to a 30-day permission referendum.

Dan Barusch confirmed that he has completed Part I of the SEQR form. Mayor Blais began asking the questions for Part 2 of the SEQR; the Board answered the 11 questions on the form with "no", thus making a negative declaration. Mayor Blais confirmed that the Town's Public Hearing is scheduled for January 11, 2021. The District would then take effect under the Town's administration on January 1, 2022. Mayor Blais asked about the bid from Empire. Dan confirmed that their quote was lower, but the Town Board decided with the lack of control over the operation and the negative reviews of a third party contractor, Town officials chose to pursue setting up their own EMS District.

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

RESOLUTION NO. 158, 2020

Consenting to the Establishment of a Town-wide Ambulance District

WHEREAS, the Lake George Town Board is considering forming a Town-wide Ambulance District in accordance with Article 12-A of New York Town Law for the purpose of providing emergency medical and ambulance services within the Town; and

WHEREAS, the Town Board adopted a Resolution authorizing the preparation of a map, plan and report for the purpose of analyzing the formation of the District; and

WHEREAS, a Map, Plan and Report was prepared by the formed EMS District Steering Committee concerning the proposed District and was filed in the Village Clerk's Office on December 11th, and made available for public inspection; and

WHEREAS, the Map, Plan and Report describes the boundaries of the proposed District, the proposed method of operation, the maximum amount proposed to be expended for the ambulance services and the cost of the proposed District to the typical property and the cost of the proposed district to other assessed property values; and

WHEREAS, establishment of the proposed District was determined to be an Unlisted Action under the State Environmental Quality Review Act (SEQRA) and a SEQRA Short Environmental Assessment Form (EAF) was prepared for the proposed District;

WHEREAS, a detailed explanation of how the estimated costs of the District to the typical property and typical one or two family home (if not the typical property) were computed was filed with the Village Clerk for public inspection as part of the Map, Plan and Report; and

WHEREAS, a public hearing on the proposed Ambulance District will be duly held by the Town Board on January 11, 2021, and the Village Board has considered the evidence given together with other information, and

WHEREAS, the Town Board wishes to establish the proposed District as detailed in the Map, Plan and Report in accordance with Town Law Article 12-A and the Village Board consents to the establishment of said District;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board hereby determines that it is in the public interest to establish the EMS District as described in the Map, Plan and Report, and that all Village taxpayers will be benefitted; and be it

FURTHER RESOLVED, that establishment of the District and providing of the services described in the Map, Plan and Report will not have a significant adverse impact on the environment and the Village Board hereby authorizes the filing of the completed SEQRA Short EAF as a SEQRA Negative Declaration – Notice of Determination of Non-Significance regarding the action; and be it

FURTHER RESOLVED, that the Village Board hereby consents to the establishment of the District in accordance with the boundaries and descriptions set forth in the Map, Plan and Report, and providing of the services described in the Map, Plan and Report, subject

to the following: 1. Obtaining of any necessary permits or approvals from the State of New York; 2. Permissive referendum in the manner provided in Town Law Article 7 and Village Law Article 9; and 3. Adoption of a Final Order by the Town Board; and be it

FURTHER RESOLVED, that this Resolution is subject to permissive referendum in accordance with the provisions of Town Law Article 12-A and Article 9 of the New York Village Law and the Village Board authorizes and directs the Village Clerk to file, post and publish such Notice of this Resolution as may be required by law and to cause to be prepared and have available for distribution proper forms for the Petition and to distribute a supply to any person requesting such Petition and if no such Petition is filed within 30 days after adoption of this Resolution to file a Certificate to that effect in the Office of the County Clerk.

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

RESOLUTION NO. 158, 2020 ADOPTED. December 21, 2020

Mayor Blais asked about the training administration quote for the Fire Department tabled from last month's meeting. Trustee Earl noted that the service is valuable, but at this time, due to COVID very little training is taking place. Clerk Deb McKinney reviewed budget balances, which are low because quite a few repairs have been made to the fire trucks, and suggested that it maybe could be put in next year's budget.

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

RESOLUTION NO. 159, 2020

BE IT RESOLVED, that although the training administration is worthwhile but there are budget constraints at this time, the Village Board denies the request for Fire Department funding for the Best Practices Training/Drills at this time and will consider in next year's budget.

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

RESOLUTION NO. 159, 2020 ADOPTED. December 21, 2020

Mayor Blais acknowledged a thank you from Brad Feldman, President of the East Greenbush Girls Softball League for use of the REC Center ballfields for a tournament held earlier this year. He complimented Mr. Hayes of the Adirondack Magic for a job well done.

Mayor Blais next referenced written legal advice in regards to an earlier request in which a gentlemen residing in the Town came to a Board meeting and requested that the Village issue parking permits. As a result of his request, Mayor Blais requested a formal opinion from our attorney. Attorney Fuller advised via written correspondence, that we would be allowed to offer permits for parking in Village lots, but may not allow such residents exemption from parking meters. And if the Village does issue permits for its lots, it may not discriminate between resident and non-residents. Mayor Blais confirmed that we have for several years and continue to offer permits for parking in the James Street lot. He noted that we get many requests for parking permits on the streets and upon our attorney's advice, cannot issue permits to residents of the Village and/or Town for parking on the streets.

Mayor Blais proposed that the Board consider a local law in regards solar displays as municipalities are now receiving applications for solar devices. Finding none on the books, Dan Barusch drafted a Renewable and Alternative Energy law based on an existing law in the Town, but modified for the Village. Trustee Perry remembered that we had discussed this a few years ago, specifically in regards to ground mounted units. Attorney Fuller commented via Zoom that he thought we had passed an amendment back in 2017. They continued discussion of the contents of the draft law. Mayor Blais asked the Board to review the proposal for further discussion at the next meeting.

Mayor Blais reported that he also requested advice from Attorney Fuller in regards to the Lake Avenue Park. He noted that he was thinking we could offer permits to Village residents first, and then to the Town residents, with no others allowed to use the park. Attorney Fuller confirmed that we cannot offer parking permits on the streets, and as far as access to the Park we cannot discriminate between Village and Town residents. We could offer to just Village residents only. Mayor Blais reported that we have been considering putting up new fencing, so will have to hold until a decision is made. Trustee Earl pointed out that limited access for emergency services could be an issue. If the gate is locked, and those that need to can't get in, that may be a problem. Trustee Perry commented that 2020 is a very unique year, and the reason it had to be fenced off was because of over use of the Park. He feels like we may be being reactive to the current situation. Mayor Blais suggested that we should just wait and see how 2021 goes, as it is cumbersome issuing permits and keys. Trustee Earl was no in favor of allowing the storages of kayaks and canoes as this seems like a liability to the Village. Mayor Blais suggested that the Board think about it, and we will discuss it again at the January meeting.

Mayor Blais informed the Board that we have been working on the request by the Fire Company to increase the LOSAP annual benefit amount from \$700. to \$1,200. He forwarded the information to the Town for their review, and also, sent a request to our attorney for review. Attorney Fuller has been in discussion with Town Attorney Hafner. The question was whether the Town had established their own LOSAP program or if the LOSAP is administered solely by the Village, then the Town pays a share of the LOSAP costs through their contract with the Village. Mayor Blais confirmed that LOSAP is administered strictly by the Village, but being that the Town is a partner in the Fire Department operational costs at 77%, he wanted to make them aware of the request. Mayor Blais informed the Board that it looks like a proposition for the change in the benefit can be added to our ballot at the election in March of 2021. Mayor Blais suggested that although the firefighters deserve the full amount, during these difficult financial times and with the formation of the EMS tax District coming up, the Board might want to consider an increase from \$700. to \$1,000. instead of the maximum allowed of \$1,200. The \$1,000. figure was discussed by the Town as well. The Board suggested we follow the Town's lead and make the benefit increase to \$1,000. per year.

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

RESOLUTION NO. 160, 2020

In the matter of amending the Service Award Program for active volunteer firefighter members of the Lake George Volunteer Fire Company.

WHEREAS in accordance with Article 11-A of the New York State General Municipal Law, eligible voters of the Village of Lake George approved a proposition to establish a Defined Contribution Service Award Program, effective June 1, 1991 for active volunteer firefighter members of the Lake George Volunteer Fire Company, and

WHEREAS such Service Award Program is administered by the Village of Lake George and currently provides that an active volunteer firefighter member of the Lake George Volunteer Fire Company earns a \$700 Service Award contribution paid by the Village for each calendar year during which the volunteer firefighter earns 50 or more points under the Service Award Program Point System; and,

WHEREAS Article 11-A currently allows annual Service Award contributions to be as much as \$1,200; and,

WHEREAS Article 11-A authorizes the Board of Trustees of the Village of Lake George to seek voter approval of amendments to the Lake George Volunteer Fire Company Service Award Program which will improve Service Award Program benefits and thereby are intended to help the Lake George Volunteer Fire Company recruit and retain active volunteer firefighters.

THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Lake George, as authorized by Article 11-A of the New York State General Municipal Law §216, directs that there shall be a public referendum of eligible voters of the Village of Lake George, in an election to be held on March 9, 2021, to determine whether the Lake George Volunteer Fire Company Service Award Program shall be amended to increase the annual Service Award contribution from \$700 to \$1,000 for each calendar year beginning after December 31, 2021 during which an active volunteer firefighter earns a year of service credit under the Point System.

Based on the current active volunteer firefighter roster, the annual cost of funding the \$700 Service Awards was \$21,000 during calendar year 2020 but could have been as much as \$28,700 (\$700 per volunteer) if all current active volunteers earned a year of service credit under the Point System during 2019. Should voters approve this amendment, the annual cost could increase to as much as \$41,000 or \$1,000 for each participating volunteer, if all current volunteers earn a year of service credit under the Point System during 2022 and any year thereafter. The annual cost of administration of the program would not change as a result of the adoption of this amendment. The current program administration cost is about \$3,500 per year.

All other provisions of the Lake George Volunteer Fire Company Service Award Program which require voter approval to amend shall not change and the program shall continue to be administered by the Village of Lake George in accordance with Article 11-A of the New York State General Municipal Law as such law is amended from time to time.

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

RESOLUTION NO. 160, 2020 ADOPTED. December 21, 2020

Superintendent Lanfear presented a quote in the amount of \$8,500. for tree removal in the right of way in between Sewell and Courtland Streets, or the paper street known as Knight Lane, as previously discussed. He got a verbal quote of \$18,000, and one other written quote in the amount of \$16,000. He would like to get this approved so that the work could be scheduled this winter. Village staff will also be involved in some of the tree removal. He noted that there is a sewer main on this property as well, and the work should be done so that access to it is not hampered if need be. Mayor Blais commented that in the past some of the trees and branches have been falling on resident's property causing damage.

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

12-21-20 regular

RESOLUTION NO. 161, 2020

BE IT RESOLVED, that the Village Board agrees to hire High Peaks Tree Removal of Lake George at a cost of \$8,500. as quoted on December 15, 2020, for the removal and clean up of several trees on the corner of Sewell and Courtland Streets as per the specifications discussed with them by Superintendent Lanfear.

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

RESOLUTION NO. 161, 2020 ADOPTED. December 21, 2020

Trustee Perry brought up the topic of having a new tree survey done to work towards being designated as a "Tree City, USA" as part of the Go Green Initiative. Mayor Blais agreed to this, but would like our Master Gardener Judy Gearwar to be consulted.

Clerk Deb McKinney reviewed the following resolutions for the Board's consideration:

- Esco Preventative Maintenance Contracts for the Visitor Center and the Firehouse. Clerk McKinney commented that we will choose not to renew the Water Treatment Plant contract at this time as there are still repairs being made to the boiler there.

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

RESOLUTION NO. 162, 2020

WHEREAS the Village Board would like to continue with preventative maintenance on the HVAC systems at the Visitor Center and the Firehouse, but discontinue service at the Water Treatment Plant and possibly hire a different firm in the future after the boiler repairs are completed;

BE IT RESOLVED, that the following contracts with ESCO with a term of January 1 through December 31, 2021 are approved and authorized for signature:

- Visitor Center – Service two times per year at a cost of \$500. annually
- Firehouse – Service four times per year to include filters; two times per year for smoke eaters at a total cost of \$2,600. annually
- Water Treatment Plant – Cancel service

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

RESOLUTION NO. 162, 2020 ADOPTED. December 21, 2020

- Planning & Zoning Board Training Hours was removed from the agenda as the board members were all able to get the necessary annual training.
- 75 Canada Street Parking Lot Agreement Renewal with Sean Quirk

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

RESOLUTION NO. 163, 2020

BE IT RESOLVED, that the Village Board hereby authorizes Mayor Blais to sign a new one year lease agreement with Sean Quirk and Quirk Enterprises for operating and maintaining his parking lot at 75 Canada Street for the summer of 2021 with the lease term to end the season on October 1, 2021.

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

RESOLUTION NO. 163, 2020 ADOPTED. December 21, 2020

- Town West Brook Road Parking Agreement Renewal.
Clerk Deb McKinney advised the Board that the agreement was inadvertently not renewed and had actually expired. She noted that in the expired contract, there is a clause that calls for the Village to pay the Town a share of the parking fines or penalties collected, but due to the complexity of the parking tickets, fines collected and fees paid process, that clause will be removed in the new contract. The village has not paid this since inception of the agreement. Mayor Blais has spoken to Supervisor Dickinson about this and, he is in agreement. The other change will be in the length of the term of the agreement, instead of a two-year term, it will be made indefinite with either party having the right to terminate by written notice prior to February 15 of each year.

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

RESOLUTION NO. 164, 2020

BE IT RESOLVED, that the Village Board hereby authorizes Mayor Blais to sign a new revised (deleting the clause that calls for the Village to pay the Town a share of parking fines or penalties collected) lease agreement with the Town of Lake George for maintenance and revenue collection of the Town's West Brook Parking Lot pay and display devices. The term of the lease will be indefinite, with termination possible by either party by written notice prior to February 15 of each year.

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

RESOLUTION NO. 164, 2020 ADOPTED. December 21, 2020

- Hire New Office Clerk
Clerk Deb McKinney asked the Board to approve a new Office Clerk.

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

RESOLUTION NO. 165, 2020

WHEREAS, it is necessary to hire a part time year round Office Clerk and Mayor Blais, Clerk Deb McKinney and Dan Barusch are in agreement with the chosen candidate;

BE IT RESOLVED, that the Board of Trustees approves the hiring Lori Bott as the new part-time year round Office Clerk with a start date of January 4, 2021 at a starting rate of \$15.00 per hour with an increase of at least \$1.00 per hour on June 1, 2021 pending a satisfactory probationary period;

BE IT FURTHER RESOLVED that the chosen candidate will be responsible for attending planning and zoning board meetings in the evening and will be compensated a flat \$50. per meeting.

ALSO BE IT RESOLVED, that pending a satisfactory probationary period, she may be eligible for certain holiday pay at the Mayor's discretion.

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

RESOLUTION NO. 165, 2020 ADOPTED. December 21, 2020

- WWTP Capital Payments

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

RESOLUTION NO. 166, 2020

BE IT RESOLVED, that the Village Board authorizes payment to be processed for the WWTP capital project for EFC Payment Request #27, which currently includes Family Danz, Hach for lab equipment, 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. 166, 2020 ADOPTED. December 21, 2020

Mayor Blais informed the Board that Dan Barusch received a notification that there may be an application to construct a ferris wheel on the corner of Beach Road and Canada Street right next to the sidewalk. The Board discussed the pros and cons of having an amusement of that size and nature right next to a public sidewalk and street and decided they would like to enact a temporary moratorium so that this can further be researched. They set a public hearing for the next regular Village Board meeting.

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

RESOLUTION NO. 167, 2020

INTRODUCING PROPOSED LOCAL LAW IMPOSING A MORATORIUM ON THE AMUSEMENTS IN THE VILLAGE OF LAKE GEORGE

WHEREAS, pursuant to Section 10 of Municipal Home Rule Law and the Village Law of the State of New York, the Village Board of Trustees (the "Board") of the Village of Lake George (the "Village") has the authority to adopt local laws to protect the health, safety and welfare of its citizens; and

WHEREAS, the Board finds and determines that it is necessary and proper for the health, safety and welfare of the citizens of the Village to regulate the construction of amusement device, amusement park or amusement ride in the Village; and

WHEREAS, it has been brought to the attention of the Village Board that certain amusement devices, amusement parks or amusement rides might be constructed in the

Village that are not the intent of the Board, and that may have the potential to negatively affect the Village and the welfare of the citizens of the Village; and

WHEREAS, in an effort to protect the health and safety of the residents and visitors of the Village and to preserve the character of the Village, the Board has determined that amendments may need to be made to the Village's Zoning Law after the Board has had an opportunity to investigate, study and evaluate the impacts of amusement devices, amusement parks or amusement rides in the Village; and

WHEREAS, in order to provide the Village with sufficient time to conduct the aforementioned investigation and evaluation and to review, study, analyze and revise, as may be necessary, various portions of Zoning Law of the Village, it is in the best interests of the residents of the Village to impose a moratorium on the application for, review of and construction of any amusement devices, amusement parks or amusement rides in the Village; and

WHEREAS, a proposed Local Law imposing a moratorium on the application for, review of and construction of any amusement devices, amusement parks or amusement rides in the Village has previously been presented to the Board; and

WHEREAS, the adoption of a moratorium constitutes a Type II Action under the State Environmental Quality Review Act pursuant to 6 NYCRR section 617.5(c)(30), and as such, this action is not subject to further review under the State Environmental Quality Review Act; and

WHEREAS, prior to the adoption of any proposed moratorium by local law, a public hearing is required to be held by the Board and the local law is required to be referred to the Warren County Planning Board/Planning Department, and the New York State Adirondack Park Agency; and

WHEREAS, the Board of Trustees wishes to conduct a public hearing and also refer the proposed local law to the Warren County Planning Board/Planning Department and the New York State Adirondack Park Agency as required by law.

NOW, THEREFORE BE IT RESOLVED, that the local law adopting a proposed moratorium on amusement devices, amusement parks or amusement rides in the Village is hereby accepted for introduction to the Board; and be it further

RESOLVED, that a public hearing shall be held on January 11, 2021 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; and be it further

RESOLVED, that the Mayor or anyone he shall designate shall refer the proposed local law to the Warren County Planning Board/Planning Department and the New York State Adirondack Park Agency; and be it further

RESOLVED, that this resolution shall take effect immediately.

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

RESOLUTION NO. 167, 2020 ADOPTED.

December 21, 2020

Mayor Blais reported that after reading a recent article in the NYCOM Bulletin, he has been updating and tailoring a Meeting Rules of Order for the Village. He will present it to the Board at a later date. He also mentioned to the Board that we should be thinking about what, if any, employee COVID vaccination policy they may want to adopt.

Mayor Blais commented that he, Keith Lanfear, and Tim Shudt have been trying to draft an Employee Performance Evaluation Form. Deb McKinney handed out copies for the Board to review.

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

RESOLUTION NO. 168, 2020

DECEMBER 2020 WATER CHANGES

DECEMBER PENALTIES **\$1,151.94**

FINAL READS

M Straight	\$ 21.97
J Buffoni	\$ 25.90
R Barton	\$ 25.90
FBTB	\$ 12.73
Gibson Rentals	\$ 17.26
C Tall	\$ 86.32
M MacDonald	\$ 43.16

The above resulted in the following Journal Entries:

DR	F0350 WATER RECEIVABLE	\$1,385.18
	CR F2148 WATER PENALTIES	\$1,151.94
	CR F2140 WATER METERED	\$ 233.24

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

RESOLUTION NO. 168, 2020 ADOPTED. December 21, 2020

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

RESOLUTION NO. 169, 2020

TRANSFERS:

From:	To:	Amount:
A7110.4 Parks Contr	A7110.43 Parks Phone	\$756.00
A3320.04 On Street Parking	A1375.4 Credit Card Fees	\$2,500.00
A3410.22 Fire Inventory	A3410.4 Fire Contr.	\$15,000.00
A7110.4 Parks Contr	A8560.4 Trees	\$1,000.00
11/19/2020 General	\$97,039.82 210928-210956	34633-34642
Water	\$22,040.26	
	\$119,080.08	

12/3/2020	General	\$47,887.61	210957-210974	34643-34649
	Water	\$11,477.15		
	Sewer Plt Improv (HK)	<u>\$36,431.00</u>		
		\$95,795.76		

12/17/2020	General	\$51,746.68	210975	
	Water	<u>\$11,683.66</u>	211045-211046	34650-34652
		\$63,430.34	211076-211077	

12/21/2020	General	\$52,342.06		
	Water	\$16,657.98		
	LG Watershed Mgmt(HA)	\$2,823.00	210976-211044	
	Sewer Plant Improv (HK)	\$692,866.23	211047-211075	
	Road Salt De-icing (HR)	\$67,298.31	211078-211094	
	West Side Canada St (HS)	\$31,176.50		
	Water Plant PLC (HW)	<u>\$64,100.00</u>		
		\$927,264.08		

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

RESOLUTION NO. 169, 2020 ADOPTED. December 21, 2020

The Village Board agreed to set the dates for the January and February Regular Village Board Meetings as January 11, 2021 and February 8, 2021.

Trustee Mastrodomenico commented that due to his work schedule, he can no longer attend meetings on a Monday morning in person. The Board agreed to change the time, and make them possibly 4:00 p.m. or 5:00 p.m. Deb will confirm new time with Board members.

Mayor Blais asked for any other business.

- Operator Shudt reported that the construction is coming along well. The Blower Building is enclosed, so they can work through the winter there.
- Trustee Root commended Mayor Blais on his leadership during the last few months, as well as the Village staff for a job well done.
- Trustee Earl reiterated and said that Village staff did a great job on the recent snowstorm.
- Trustee Perry reported that we are getting closer on the audio/video boardroom upgrade, and hope to have it up and running for the next Board meeting.
- Mayor Blais advised that there was a hit and run vehicle accident, someone come down Stone School House Road and took out mailboxes and a Village fire hydrant, but no one came forward and reported it. The Village staff responded and was on the job throughout the night getting the hydrant repaired.
- Mayor Blais commented that with help from Town employees we were able to get the snow removed for the Holiday Light display at Wood Park. This event has been a tremendous success

There was a motion by Trustee Perry, to adjourn at 11:37 a.m.

Respectfully submitted,

Debra J. McKinney
Village Clerk

12-21-20 regular