

Minutes of the Regular Meeting and Public Hearings of the Board of Trustees of the Village of Lake George, NY, held on Monday, February 14, 2022 at 4:30 p.m. This meeting was held during the COVID-19 virus outbreak, and the public was encouraged to attend via Zoom. Members of the Village Board physically attended at the Village Hall.

MEMBERS PRESENT: Robert M. Blais, Mayor
John Earl, Deputy Mayor
Joseph Mastrodomenico, Trustee (arrived at 4:32 p.m.)
Ray Perry, Trustee
John Root, Trustee

Also Present: Clerk Debra McKinney, Superintendent Keith Lanfear, WWTP Operator Tim Shudt, Sean Doty from LaBella Associates, formerly known as Chazen Companies, and others via Zoom.

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

Mayor Blais presented the minutes from Regular Meeting held on January 10, 2022 and a Special Meeting held on January 24, 2022. Trustee Root made a motion, seconded by Trustee Perry, carried by a majority to approve the minutes from the Regular Meeting held on January 10, 2022.

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

Trustee Root made a motion, seconded by Trustee Perry, carried by a majority to approve the minutes from the Special Meeting held on January 24, 2022.

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

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

The following Fire Department business was considered:

- Proposal from Waterhorse Adventures Dive Shop

Mayor Blais reported that he met with Waterhorse Adventures' staff in regards to a proposal to affiliate with the Fire Department and the Village for the purpose of Emergency Response Dive International Training, Equipment and Services for the dive team. They wish to associate with the Village and will offer discounts on equipment purchases and labor costs for service. Mayor Blais confirmed that he spoke with Attorney Fuller and this affiliation sponsor collaboration is acceptable.

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

RESOLUTION NO. 220, 2022

BE IT RESOLVED, that the Village Board of Trustees of the Village of Lake George does hereby consent and approve of the Lake George Volunteer Fire Department's affiliation with Waterhorse Adventure Dive Shop, 6 East Washington Street, Glens Falls, NY 12801 for the purposes of receiving special benefits, expert training, and discounts on services, and appoint Kurt Riley and James Van Hesse as affiliate members of the Department.

BE IT FURTHER RESOLVED, that this affiliation may be cancelled at any time and includes Waterhorse naming the village of Lake George as an additional insurance during any pool or training activities.

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

RESOLUTION NO. 220, 2022 ADOPTED. **February 14, 2022**

- Fire Equipment Surplus – Scuba Diver Gear

Mayor Blais reported that he met with Chief Combs and one of our members who is a scuba diver, also, has moved and joined the West Glens Falls Fire Department. Diving gear is specifically fit for each person. West Glens Falls would be willing to purchase the gear. Trustee Earl noted that \$500. seems fair for the gear without the regulator.

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

RESOLUTION NO. 221, 2022

WHEREAS one of our Lake George Volunteer Fire Department members recently transferred to the West Glens Falls Company, and;

WHEREAS the firefighter was supplied with one set of specifically fitted scuba gear by Lake George;

BE IT RESOLVED, that the Village Board of Trustees hereby declares that the West Glens Falls Department may purchase this gear not including the regulator, from the Village of Lake George for their new member at a cost of \$500.

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

RESOLUTION NO. 221, 2022 ADOPTED. **February 14, 2022**

- Firehouse Meeting Room – dispose of 40-50 worn out chairs

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

RESOLUTION NO. 222, 2022

WHEREAS 40-50 stackable chairs were purchased for the Firehouse meeting room many years ago, and;

WHEREAS the chairs are in poor shape and have met the end of their useful life;

BE IT RESOLVED, that the Village Board of Trustees hereby declares the chairs to be scrapped.

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

RESOLUTION NO. 222, 2022 ADOPTED. **February 14, 2022**

Mayor Blais introduced Sean Doty of LaBella Associates and asked him to explain the proposed WWTP capital project Technical Services Change Order #7 for an increase in the amount of \$445,229. First Mr. Doty wanted to address a recommendation to increase our overall project budget maximum. He started by saying that there have been several budget increases as the project has progressed. The recommendation is based on unforeseen costs that may arise during the final stages of construction which include demolition of the existing treatment train and construction of the ring road and road to the Headworks Building. This area is very congested with utilities. Lastly Mr. Doty suggested that when the plant is up and running, we may want additional funds to cover costs for operator efficiency sake.

Mr. Doty noted that the clean water startup has begun and will continue over the next few days. Their proposed change order accounts for services during an extended construction schedule of about a year. He detailed the original proposed dates which now have been revised for a July or August, 2022 substantial completion date. Mr. Doty outlined the proposed change order which includes additional contract documents, construction administration services, construction observation services, and reimbursables.

Mayor Blais mentioned that our bond counsel was pretty clear about not increasing the total allowable, but we are checking with him to see what our options are. Also, the Village has a WWTP reserve account with funds that could be used instead of increasing our bond amount. Mr. Doty reviewed the funding for the project with the grants that were awarded and the balance that will be financed with EFC.

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

RESOLUTION NO. 223, 2022

BE IT RESOLVED, that the Village Board hereby approves LaBella Associates, formerly known as Chazen Companies, WWTP Replacement Project Change Order No. 7 for additional professional services and changes to the original contract as follows:

Modification of existing tasks:

An increase of \$10,750. Task 03 – Contract Documents

An increase of \$144,618. Task 05 – Construction Administration Services

An increase of \$263,311. Task 06 – Construction Observation Services

An increase of \$26,550. – Reimbursables

For a total Change Order increase of \$445,229.

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

RESOLUTION NO. 223, 2022 ADOPTED. **February 14, 2022**

The following correspondence was reviewed:

- Office of the Comptroller Preliminary Assessment & Audit

Mayor Blais confirmed that the Comptroller's office has advised that we have been selected for an audit. Treasurer Danna Bock followed up and called them; they confirmed that it may not

take place for several months. Mayor Blais noted that we have begun the process with the independent consultant that we hired for an audit as well.

- NYS DEC WWTP SPDES Comprehensive Inspection

Mayor Blais reported a Comprehensive Inspection of the WWTP facility to determine compliance with the SPDES permit was completed. The Plant was assigned an overall rating of satisfactory.

The following resolutions were reviewed and considered:

- LOSAP - Authorization to post & sign the 2021 Firefighter Records listing

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

RESOLUTION NO. 224, 2022

WHEREAS the 2021 list of eligible active firefighters for LOSAP has been submitted for Village Board approval and authorizes the aforementioned list to be posted at the Lake George Firehouse for firefighters to review;

BE IT RESOLVED, that the Village Board of the Village of Lake George approves the firefighters' list and posting of it, and;

BE IT FURTHER RESOLVED, that upon completion of the 30-day posting requirement, the Board of Trustees of the Village of Lake George hereby authorizes Mayor Robert Blais to sign the necessary documents to be sent on to PenFlex for calculation of the amount needed for the Village to contribute.

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

RESOLUTION NO. 224, 2022 ADOPTED. February 14, 2022

- Sunshower Services annual agreement for REC Center baseball and soccer fields

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

RESOLUTION NO. 225, 2022

BE IT RESOLVED, that the Village Board hereby approves hiring Sunshower Services to perform maintenance work on the irrigation systems at the REC Center at a cost of \$445. for the soccer fields and \$445. for the baseball fields.

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

RESOLUTION NO. 225, 2022 ADOPTED. February 14, 2022

- WWTP Capital Payments

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

RESOLUTION NO. 226, 2022

BE IT RESOLVED, that the Village Board authorizes payment to be processed for the WWTP capital project for EFC payment requests, which may include: Stilsing Electric, R. F. Gordan, Blue Heron, Family Danz, and Chazen, 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. 226 2022 ADOPTED. **February 14, 2022**

- Washington County Sewer District Exhibit A 21/22 budget for 2021 tipping fees

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

RESOLUTION NO. 227, 2022

BE IT RESOLVED, that the Village Board of Trustees hereby authorizes Mayor Blais to sign an updated Exhibit A for the Composting agreement for the Village's 2021/2022 fiscal year with Washington County Sewer District II for 2021 tipping fees for the Compost Facility. The tipping fees amount changes yearly based on the percentage of sludge hauled the previous year of 2020. The Village's 68% share of the fees for 2021 is \$147,259.46

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

RESOLUTION NO. 227, 2022 ADOPTED. **February 14, 2022**

- Quirk Lease Agreement for Parking lot

Initially Mr. Quirk did not want to renew the lease, but is now interested in keeping the lease with the same terms as previously years.

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

RESOLUTION NO. 228, 2022

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 2022 with the lease term to end the season on October 1, 2022. Quirk Enterprises shall receive seventy percent (70%) of the gross parking rental collections received from the property, and the Village shall retain the sum of the remaining thirty percent (30%) plus any and all fines received by the Village for any parking infractions at the Property.

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

RESOLUTION NO. 228, 2022 ADOPTED. **February 14, 2022**

- Center for Economic Growth Annual Membership

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

RESOLUTION NO. 229, 2022

BE IT RESOLVED that the Board of Trustees of the Village of Lake George wishes to support the Center for Economic Growth of the Capital Region with 2022 dues in the amount of \$500.

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

RESOLUTION NO. 229, 2022 ADOPTED **February 14, 2022**

- Add Adirondack Trust Bank as an additional depository

Clerk McKinney updated the Board about the new Adirondack Trust Bank which has recently opened in the Village at the location where the TD Bank formerly was. She and Treasurer Danna Bock are researching to see what they can offer the Village for their accounts. At this point, we would like to consider moving at least some, if not all of the Village's accounts over. Deb asked the Board to approve adding Adirondack Trust as a depository.

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

RESOLUTION NO. 230, 2022

BE IT RESOLVED, that TD Bank is and has been designated as a bank of deposit for the Village of Lake George, NY, and use of Loomis, the armored car service may continue if needed, and;

BE IT FURTHER RESOLVED that Adirondack Trust Company located on Canada Street in the Village of Lake George will also be designated as a bank of deposit for the Village of Lake George, NY, and;

BE IT RESOLVED, that Clerk Debra McKinney and Treasurer Danna Bock are authorized, on behalf of the Village of Lake George, and in its name, to sign checks, receipts, wire transfers for the payment or withdrawal of funds deposited in said accounts or deposited to the credit of the Municipality and the Bank is hereby authorized and directed to honor and pay any said checks, receipts, wire transfers or orders for the payment or withdrawal of funds deposited to the credit of the Municipality when so signed.

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George authorizes Mayor Blais to sign necessary documents.

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

RESOLUTION NO. 230, 2022 ADOPTED **February 14, 2022**

- New Lease Agreement for John Deere 310SL backhoe/Loader

Superintendent Lanfear reported that the current lease for the John Deere loader is expiring. He has been in contact with the salesman, and the delivery date on new vehicles is very delayed, so Keith would like to send them a letter of intent so a new vehicle can be ordered for 2-14-22 regular & adopt LL

the Village. By placing the order now, we will avoid an additional price increase intended for June 1. The leasing of this type of equipment has been beneficial to the Village. Although the loader won't be available right away, they would allow us to keep the equipment that we currently have until the new one comes in.

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

RESOLUTION NO. 231, 2022

WHEREAS the current lease agreement for the John Deere backhoe/loader is soon to expire; and

WHEREAS, it is in the Village's best interest to continue to lease this equipment;

BE IT RESOLVED that the Board of Trustees of the Village of Lake George agrees to a new five-year lease agreement with John Deere for a 310SL backhoe/loader at an annual payment of \$11,801.

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

RESOLUTION NO. 231, 2022 ADOPTED **February 14, 2022**

The following training requests were considered:

- February 25, 2022 MS4 Tracking & Municipal Green Infrastructure Stormwater Training at Warren County Municipal Center for Village Staff at no cost
- March 2, 2022 Basic Laboratory Skills in Troy, Chris B, Chris A, Keith L \$100 each

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

RESOLUTION NO. 232, 2022

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

- February 25, 2022 MS4 Tracking & Municipal Green Infrastructure Stormwater Training at Warren County Municipal Center for Village Staff at no cost
- March 2, 2022 Basic Laboratory Skills in Troy -Chris B, Chris A, Keith L \$100. each

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

RESOLUTION NO. 232, 2022 ADOPTED. **February 14, 2022**

Facility Use/Special Events Applications:

- Barrel Fest, Adirondack Pub & Brewery, Bonnie DeCook, March 5, 2022 Trustee Earl noted that if the Barrel Fest will be having the bonfire like they usually do with the Fire Department on scene, he wanted to make sure that the \$250. fee is paid to the Village. Mayor Blais agreed.

- Rock the Dock Music Festival, Luke Dow, July 22, 2022

Both of these events will be held on their own property.

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

RESOLUTION NO. 233, 2022

BE IT RESOLVED, that the Village Board hereby approves the Special Event application from Luke Dow, of the Lake George Steamboat Company for Rock the Dock Music Fest to be held on the Steel Pier July 22, 2022 from 4:00 p.m. to 11:00 p.m.

BE IT RESOLVED, that the Village Board hereby approve the Special Event application from Bonnie DeCook for Adirondack Pub & Brewery to hold Barrel Fest on March 5, 2022 with a request for Fire Department and apparatus presence during their bonfire. A \$250. fee will be payable to the Village of Lake George.

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

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

RESOLUTION NO. 233, 2022 ADOPTED. **February 14, 2022**

Shepard Park

- Law Enforcement Officers Weekend – Opening/Welcome Ceremony, Austin Glickman, June 17-19, 2022
- Alex Torres & His Latin Orchestra, Lake George Arts Project, Tanya Tobias, August 25, 2022

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

RESOLUTION NO. 234, 2022

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

- Law Enforcement Officers Weekend - Opening/Welcome Ceremony, Austin Glickman, June 17-19, 2022
- Alex Torres & His Latin Orchestra, Lake George Arts Project, Tanya Tobias, August 25, 2022

BE IT FURTHER RESOLVED, that the fees for use of Shepard Park for both of these events will be waived.

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

RESOLUTION NO. 234, 2022 ADOPTED. **February 14, 2022**

Mayor Blais presented a proposal from Kevin Richards for use of Shepard Park to schedule a Line Dance Night. Mr. Richards is proposing a country line dance show with line dance lessons to be held on Shepard Park stage. He is asking that any fees be waived, and he was suggesting that the Village pay him a fee of \$500. The Board agreed that hiring an entertainer like this would set a precedent for other similar type requests. Mayor Blais noted that the Shepard Park calendar is very busy. The Board agreed to decline the offer.

Mayor Blais, Keith Lanfear, and Tim Shudt have been conducting interviews to fill some open permanent full time positions. They have found three applicants that they would like to hire as follows:

DPW – Stephen Frazier at a rate of \$18.00 per hour to begin February 16, 2022

WWTP – Scott Congel has a CDL; at a rate of \$20.00 per hour to begin February 16, 2022

WWTP – Bruce Dominie at a rate of \$18.00 per hour to begin on March 2, 2022

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

RESOLUTION NO. 235, 2022

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

DPW – Stephen Frazier at a rate of \$18.00 per hour to begin February 16, 2022

WWTP – Scott Congel has a CDL; at a rate of \$20.00 per hour to begin February 16, 2022

WWTP – Bruce Dominie at a rate of \$18.00 per hour to begin on March 2, 2022

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

RESOLUTION NO. 235, 2022 ADOPTED. February 14, 2022

Mayor Blais met with Bert and Christian Weber of Common Roots in regards to a proposal to provide and serve all alcoholic beverages for the Fridays at the Lake events. They agreed that they would take care of all of the licensing and give back a set amount for every cup served. They would not provide food, nor procure the bounce houses, the bands or any of the other extras. Mayor Blais commented that he does still have interest from the volunteers that have helped the Village over the years, and they still would still be willing to "work" the Friday nights. He also noted that the Village took in more than what Common Roots is proposing. He asked for the Board's input. The majority of the rest of the Board members voiced their concerns about the Village handling this event. They agreed that there is more benefit and less liability to having a brewery provide and serve the alcohol. Mayor Blais agreed to follow up with drafting a bid for vendors to make proposals for this service.

Trustee Perry submitted a revised proposal from Adirondack Studios for the Visitor Center topo map repairs and upgrades in the amount of \$12,479. They are also working with the Lake George Association and Warren County for more interior display work. Mayor Blais commented that he originally suggested funds from occupancy tax, but is now suggesting we do the work with funds from the Buildings Reserve.

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

RESOLUTION NO. 236, 2022

WHEREAS, the Village of Lake George has a reserve account A.0000.0831 specifically for the purpose of Buildings expenses, which currently has a balance of \$43,017.13;

WHEREAS, the Village Board would like to get some repairs and upgrades made to the Visitor Center map display;

BE IT RESOLVED that the Village Board accepts a proposal dated “10-19-2021 revised 2022-01-10” from Adirondack Studios to complete Visitor Center Exhibit Upgrades specifically topo map repairs as outlined in the scope of work in the amount of \$12,479.

BE IT RESOLVED that the Board of Trustees of the Village of Lake George hereby authorizes a transfer from the Building Reserve in the amount of \$12,479. to spend on planned repairs and upgrades to the Visitor Center topo map display to the General Fund account A1620.4, and;

BE IT FURTHER RESOLVED, that this resolution shall not take effect until 30 days after adoption or until approved by vote of the electors of the Village of Lake George, if within 30 days after its adoption there is filed a petition requiring a permissive referendum pursuant to law.

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

RESOLUTION NO. 236, 2022 ADOPTED **February 14, 2022**

Superintendent Lanfear obtained a quote from Hunts Tree Care to provide Gypsy Moth treatment for 2022 in Shepard Park, along Beach Road, and at Wood Park. Keith noted that Master Gardener Judy Gearwar is concerned about gypsy moth damage this year and is highly recommending treatment. Beach Road and Wood Park would be funded by Warren County so he has been in contact with Kevin Hajos at Warren County, who notified us that the County has no interest in the treatments. Keith reported that he was contacted by the vendor, and the prices are going up, but they will honor their quote, and they recommend that the treatment get done March or April. Mayor Blais requested that we get another quote to compare pricing. The Board agreed to table for further discussion at the next meeting.

Mayor Blais recommended appointment of Cooper Street resident, Robert Lebar as an alternate to Zoning Board. The Board agreed.

Mayor Blais advised that Proposed Local Law No. 2, 2022 Chapter 220-24 Sign Standards of the Code of the Village of Lake George is on the agenda to consider for approval. The Public Hearing was completed on January 10, 2022 and the SEQR was completed on December 20, 2021. Both the County & the APA have reviewed, and both have given approval to proceed.

Motion by Trustee Earl, seconded by Trustee Root, to adopt proposed Local Law No 2, 2022 amending Chapter 220-24, “SIGN STANDARDS” of the Code of the Village of Lake George.

**Village of Lake George
Local Law No. 2, 2022
Chapter 220-24 Sign Standards**

§ 220-24 Sign standards.

- C. Placement, number and height limitation of permitted signs unless otherwise provided.
 - (1) Placement and number. Commercial Resort and Commercial Mixed-Use Zones.
 - (a) Businesses may be granted a permit for two signs, one freestanding double-faced sign and one sign attached to a building, or two signs attached to a building (wall or projecting).
 - (b) Businesses where the principal building is located with frontage on more than one street or public highway will be permitted one wall sign or one projecting sign or one freestanding

sign facing each street, regardless of frontage.

(c) A permit may be granted for the erection of directional signs, provided that each individual sign does not exceed three square feet in area and is limited to the text "entrance" or "exit." One directional sign shall be allowed for each curb cut or driveway associated with the business or parcel.

(d) In addition to the above, a permit may be granted for an externally lit identification sign on the lakeshore, provided that such sign does not exceed 15 square feet in area and the sign shall state only the name of the business or property.

(e) A permit may be granted for additional signage attached or hung from a portion of the principal building or principal sign that contains products or services offered at that location, provided such sign does not exceed 60 square inches, is wood-carved, contains letters only and does not project from the face of the building, railing or other appurtenances by more than two inches. All such signs in place as of the date of this subsection are hereby grandfathered so long as ownership of the property remains the same. [Added 6-15-2009 by L.L. No. 6-2009]

(f) 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.

These sections shall take effect immediately upon the filing of this chapter with the Secretary of State of the State of New York.

Explanation: New Material is underlined. Deleted Material is in [brackets.]

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

LOCAL LAW NO. 2, 2022 ADOPTED

February 14, 2022

Mayor Blais asked the Board to confirm dates for the April Board Meetings:

- Monday, April 4 2021 at 4:30 p.m. Annual Organizational Meeting
- Thursday, April 7, 2021 – time to be determined.
Special Meeting for consideration of Fire Officers – Mayor Blais will be out of Town for this meeting. The Board suggested 5:30 p.m.
- Monday, April 18, 2021 at 4:30 p.m.
Regular Village Board Meeting – Mayor Blais and Trustee Perry will both be out of Town for this.

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

RESOLUTION NO. 237, 2022

FEBRUARY BILLING	\$142,197.46
LESS SENIOR CITIZEN DISCOUNT	(\$ 1,081.27)
METER UPGRADE	\$ 15,029.00
FROST PLATE	\$ 10.00
PENALTY FOR NONCOMPLIANCE	\$ 50.00
FINAL READS	
T. MOONEY	\$ 74.99
S. SMITH	\$ 74.99
J. LONG	\$ 75.91

D. MARTIN \$ **10.99**

The above resulted in the following Journal Entries:

DR	F0350 WATER RECEIVABLE	\$156,205.19
CR	F2140 WATER METERED	\$141,116.19
CR	F2145 WATER METER EQUIP CHARGES	\$ 15,029.00
CR	F2148 WATER PENALTIES	\$ 50.00
CR	F2655 SALE OF EQUIPMENT	\$ 10.00

DR	F0350 WATER RECEIVABLE	\$	236.88
CR	F2140 WATER METERED	\$	200.88
CR	F2145 WATER METER EQUIP CHARGES	\$	36.00

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

RESOLUTION NO. 237, 2022 ADOPTED. February 14, 2022

Trustee Perry, seconded by Trustee Root, offered the following resolution for transfers and audits:

RESOLUTION NO. 238, 2022

TRANSFERS:

From:	To:	Amount:		
A1990.4	Contingency	A3620.4	Code Enforcement	\$500.00
A5110.4	Streets	A1490.43	Public Works Admin	\$400.00
A1990.4	Contingency	A1210.4	Mayor	\$200.00
A5142.1	Snow Removal Pers.	A7110.011	Wood Park Pers	\$1,000.00
A8160.1	Refuse Pers. Svce	A7110.011	Wood Park Pers	\$1,000.00
A6410.1	Occ Tax Pers Serv	A7110.011	Wood Park Pers	\$2,500.00
1/13/2022	General	\$53,650.20		
	Water	<u>\$17,453.75</u>	221181-221197	36015-36017
		<u>\$71,103.95</u>		
1/27/2022	General	\$91,250.77		
	Water	<u>\$15,518.47</u>	221198-221222	36018-36037
	Sewer Plant (HK)	<u>\$41,119.91</u>		
		<u>\$147,889.15</u>		
2/10/2022	General	\$45,898.81	221223-221227	36038-36041
	Water	<u>\$9,340.61</u>	221286-221288	
		<u>\$55,239.42</u>		
2/14/2022	General	\$160,721.10	221228-221285	36042-36120
	Water	<u>\$26,393.79</u>	221289-221363	
	LG Watershed (CR)	<u>\$9,480.00</u>		
	Sewer Plant (HK)	<u>\$174,053.37</u>		
	EPG (HT)	<u>\$34,928.00</u>		

VOTING **Ayes: 5** **\$405,576.26**
Nays: 0 **Blais, Earl, Mastrodomenico, Perry, Root**

RESOLUTION NO. 238, 2022 ADOPTED. **February 14, 2022**

Mayor Blais reported that we have been working on the preliminary budget, and hope to set up a workshop in the near future with the Public Hearing to be possibly held at the Regular Meeting on March 21, 2022. He commented that the draft budget has not been completed, but the first draft was \$500,000. over the tax cap. Expenses are up; the biggest being the new WWTP. He is contemplating using some of the reserves for purchases, as well as more dollars from the fund balance. Trustee Earl noted that he met with the Fire Chief and Town Comptroller and went over the Chief's requested funds.

Mayor Blais asked for any other business.

Trustee Mastrodomenico inquired about Water Department staff entering homes to change out the meters. Mayor Blais confirmed that all staff have been vaccinated and follow COVID protocol.

Superintendent Lanfear gave an update in regards to getting the wooden beams at the Visitor Center refurbished. He is working with Sherwin Williams to provide recommendations for the products that should be used. We can purchase those directly from them on State Contract. Then he plans to draft a bid for the labor portion of the project. We have \$15,000. in this year's budget for this work.

WWTP Operator Tim Shudt reported that he is anticipating a clean water startup to progress this week and for the next few days, then a full start up, possible next week.

There was a motion by Trustee Perry, seconded by Trustee Mastrodomenico to adjourn at 6:06 p.m.

Respectfully submitted,

Debra J. McKinney
Village Clerk