

Minutes of the Special Meeting of the Board of Trustees of the Village of Lake George, NY, held on Tuesday, May 30, 2023 at 9:00 a.m. The Zoom connection was publicized on the Village's website but was unable to use as we could not get an internet connection.

MEMBERS PRESENT: Mayor Raymond Perry, Trustee Jose Filomeno, Trustee Alyson Miller

MEMBERS ABSENT: Trustee Joe Mastrodomenico, Trustee John Root

Also Present: Clerk Julie Allen

At 9:00 a.m. Mayor Perry opened the Special Meeting.

Mayor Perry presented the resolutions listed on the agenda.

The Board considered the following resolutions:

- Payment to Atherton Painting

Trustee Miller made a motion, seconded by Trustee Filomeno, offered the following resolution:

RESOLUTION NO. 60, 2023

WHEREAS, Atherton Painting was awarded the proposal for cleaning and painting the Visitor Center; and

WHEREAS, the job was completed on May 12, 2023 and they have requested final payment in the amount of \$9,000.00;

BE IT RESOLVED, that the Village Board authorizes a final payment in the amount of \$9,000.00 to Atherton Painting for work completed. The check was issued at the 5/17/23 payroll.

VOTING	Ayes: 3	Perry, Filomeno, Miller
	Nays: 0	
	Absent: 2	Mastrodomenico, Root

RESOLUTION NO. 60, 2023 ADOPTED. May 30, 2023

- Transfer from DPW General to Highway Reserves

Trustee Miller made a motion, seconded by Trustee Filomeno, offered the following resolution:

RESOLUTION NO. 61, 2023

WHEREAS, the Village of Lake George DPW has completed the fiscal year 2022-2023, and had allocated \$100,000.00 towards the purchase of a new F750; and

WHEREAS, the DPW had been unable to purchase the truck due to availability,

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George, New York hereby authorizes a transfer of \$100,000.00 from the General Fund A.5110.0210 to the Highway Reserve for this truck purchase.

VOTING **Ayes: 3** **Perry, Filomeno, Miller**
 Nays: 0
 Absent: 2 **Mastrodomenico, Root**

RESOLUTION NO. 61, 2023 ADOPTED. **May 30, 2023**

- Emergency Repair for Pump 3 Shepard Park

Trustee Miller made a motion, seconded by Trustee Filomeno, offered the following resolution:

RESOLUTION NO. 62, 2023

WHEREAS, the Shepard Park Pump 3 is out of service, needs emergency repair, and had to be sent away for evaluation to determine the cause of the problem;

BE IT RESOLVED, that the Village Board hereby agrees to contract with G.A. Fleet Associates for the necessary repair of the Shepard Park Emergency Bypass Pump at a total cost of \$17,534.00;

AND BE IT FURTHER RESOLVED that these services will be transferred as follows: \$17,534.00 from A.1990.0400. These funds will be transferred to account A.8120.0400 for payment;

VOTING **Ayes: 3** **Perry, Filomeno, Miller**
 Nays: 0
 Absent: 2 **Mastrodomenico, Root**

RESOLUTION NO. 62, 2023 **May 30, 2023**

- Adirondack Online Approval for Fire House Camera Security System

Trustee Miller made a motion, seconded by Trustee Filomeno, offered the following resolution:

RESOLUTION NO. 63, 2023

WHEREAS the Lake George Firehouse on Ottawa Street needs a camera security system to monitor the facility;

WHEREAS proposals were received from two competent vendors – New York Fire & Security at \$19,250.00, and Adirondack Online Services being the low bid at \$7,899.75;

BE IT RESOLVED that the Village Board hereby approves the hiring of Adirondack Online for \$7,899.75 to complete the necessary Village work from fund A.3410.0400.

VOTING **Ayes: 3** **Perry, Filomeno, Miller**
 Nays: 0
 Absent: 2 **Mastrodomenico, Root**

RESOLUTION NO. 63, 2023 ADOPTED **May 30, 2023**

- Americade PP Ticket Refund Approval

Trustee Miller made a motion, seconded by Trustee Filomeno, offered the following resolution:

05-30-23 special end of year

RESOLUTION NO. 64, 2023

WHEREAS, to make the sale of Americade PP tickets easier, Americade has purchased over 1200 tickets in advance to distribute in their Welcome packets;

BE IT RESOLVED, that the Village Board of Trustees hereby agrees to refund any unsold tickets to Americade in the amount of \$15.00 each.

VOTING Ayes: 3 Perry, Filomeno, Miller
 Nays: 0
 Absent: 2 Mastrodomenico, Root

RESOLUTION NO. 64, 2023 ADOPTED. May 30, 2023

- Fire Department End of Year Transfer to Reserve

Trustee Miller made a motion, seconded by Trustee Filomeno, offered the following resolution:

RESOLUTION NO. 65, 2023

WHEREAS, the Village of Lake George Fire Department has completed the fiscal year 2022-2023, and has unused funds estimated in the amount of \$49,500.00; and,

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George, New York hereby authorizes a transfer of \$49,500.00 from the General Fund Fire Appropriations to the Fire Equipment Reserve for future equipment purchases.

VOTING Ayes: 3 Perry, Filomeno, Miller
 Nays: 0
 Absent: 2 Mastrodomenico, Root

RESOLUTION NO. 65, 2023 ADOPTED. May 30, 2023

Trustee Filomeno, seconded by Trustee Miller, offered the following resolution for end-of-the-year Transfers and Audits:

RESOLUTION NO. 66, 2023

5/30/2023

TRANSFERS:

From:	To:	Amount:
A1110.4 Justice Cont	A1325.4 Clerk/Treas. Phone	\$830.00
A1110.4 Justice Cont	A1325.43 Clerk/Treas. Phone	\$48.00
A3320.4 On Street Prk contr	A.3320.41 On Street Uniforms	\$62.00
A8020.4 Planning Contr.	A8010.4 Zoning Contr.	\$7.00
A1990.4 Contingency	A8120.41 Sanit Electric	\$2,500.00
A8130.41 Sanit. Electric	A8130.4 Sanit Contr	\$5,500.00
A1990.4 Contingency	A8130.43 Sanit. Phone	\$155.00
A1990.4 Contingency	A8120.4 Sanit Sewer Cont	\$18,000.00
F8320.4 Source of Supply	F8320.41 Source of Supply Elec	\$5,500.00

05-30-23 special end of year

AUDITS:

5/18/2023	General	\$87,598.95	231815-231844	37865-
	Water	<u>\$18,771.16</u>		37872
		\$106,370.11		
5/30/2023	General	\$95,661.62	231845-231911	
	Water	<u>\$8,800.76</u>		
		\$104,462.38		

Payroll ck#37869 voided

VOTING	Ayes: 3	Perry, Filomeno, Miller
	Nays: 0	
	Absent: 2	Mastrodomenico, Root

RESOLUTION NO. 66, 2023 ADOPTED. May 30, 2023

There was a motion by Trustee Filomeno to adjourn at 9:08 a.m.

Respectfully submitted,

Julie K Allen
Village Clerk