

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:**

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

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