

Minutes of the Regular Meeting of the Board of Trustees of the Village of Lake George, NY, held on Monday, June 12, 2023 at 4:30 p.m. The Zoom connection was publicized on the Village's website, listed on the agenda, and available for public participation. Members of the Village Board physically attended at the Village Hall

MEMBERS PRESENT: Raymond Perry, Mayor
Joe Mastrodomenico, Deputy Mayor
Alyson Miller, Trustee
John Root, Trustee
*Jose Filomeno – Trustee – Late arrival at 4:42 p.m.

Also Present: Clerk Julie Allen, Superintendent Keith Lanfear, Chief Operator Tim Shudt, Hugh Sullivan, Frank Nastro, and others via Zoom.

At 4:30 p.m. Mayor Perry opened the Regular Meeting and asked Trustee Mastrodomenico to lead the Pledge of Allegiance.

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

Mayor Perry presented the following draft minutes: Regular Meeting and Public Hearing on May 15, 2023, and Special Meeting on May 30, 2023.

Trustee Miller made a motion, seconded by Trustee Mastrodomenico, carried by a majority, to approve the May 15, 2023 Regular and Public Hearing minutes.

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

MOTION PASSED.

Trustee Miller made a motion, seconded by Trustee Mastrodomenico, carried by a majority, to approve the May 30, 2023 Special Meeting minutes.

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

MOTION PASSED.

Mayor Perry presented two emails the Village had received. He explained that one email was from Brian Reichenbach requesting the Village to consider a name change of Canada Street to something like Warrior Way. Mayor Perry said that he felt this was not a good idea due to it being a State road as well as the logistics. Trustee Mastrodomenico asked if renaming School Street would be a viable solution. Mayor Perry said the Board could reach out to the Molella's as he believes they are the only ones with a mailing address on School Street and see what they say. He suggested they bring it back to discussion at the July Board meeting.

Mayor Perry then went over an email the office received requesting the Village put up signs warning pedestrians of the sidewalk temperature for their dogs. The email contained a picture of an example sign that they had seen. Mayor Perry said that he did not see a need. Trustee

Miller questioned the liability of the issue. Mayor Perry agreed that the Village could be creating a liability issue due to too many variables in calculating sidewalk temperature (type of sidewalk material, sun, and outdoor temperature). Mayor Perry stated he would respond to the email thanking the concerned citizen but telling them the Village would not be placing warning signs.

Mayor Perry presented a request from Clerk Julie Allen to attend the NYCOM Fall training School. He explained that this may mean changing the Regular Board meeting to September 11, 2023. Trustee Mastrodomenico asked if there was someone else who could take the minutes so the date could stay the same. Clerk Allen replied that Deputy Clerk Bock could take the minutes in her absence if that is what the Board preferred. Mayor Perry said the Board would decide on the Board meeting date at the next meeting.

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

RESOLUTION NO. 67, 2023

BE IT RESOLVED, that the Village Board approves Clerk Julie Allen to attend NYCOM 2023 Fall Training School in Lake Placid, September 18-22, 2023.

VOTING Ayes: 4 Perry, Mastrodomenico, Miller, Root
Nays: 0
Absent: 1 Filomeno

RESOLUTION NO. 67, 2023 ADOPTED. June 12, 2023

At 4:42 p.m. Trustee Filomeno arrived at the meeting.

Mayor Perry presented several Resolutions for consideration. The Resolution for authorization of encroachment license was pulled to address separately.

- Transfer off \$6K from Shade Trees to Beautification

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

RESOLUTION NO. 68, 2023

WHEREAS there was an error found in the 2023–2024 Budget in that there was not enough money allocated to Beautification to cover safety equipment, mulch, and tools;

BE IT RESOLVED, that the Village Board hereby approves a transfer in the amount of \$6K from Shade Trees acct # A.8560.0400 to Beautification acct # A.8510.0400.

VOTING Ayes: 5 Perry, Filomeno, Mastrodomenico, Miller, Root
Nays: 0

RESOLUTION NO. 68, 2023 ADOPTED. June 12, 2023

- Updated IMA agreements with Town

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

RESOLUTION NO. 69, 2023

BE IT RESOLVED, that the Village Board hereby authorizes Mayor Perry to sign new Intermunicipal Agreements with the Town of Lake George titled “Sharing Expenses of Certain Special Events” dated March 1, 2023, “Gateway Beautification and Shepard Park Lifeguards” 2023, “Workforce Housing Market Study, Water Capacity Analysis, and the Downtown Revitalization Initiative” 2023.

VOTING **Ayes: 5** Perry, Filomeno, Mastrodomenico, Miller, Root
 Nays: 0

RESOLUTION NO. 69, 2023 ADOPTED. **June 12, 2023**

- Lease agreement with Town

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

RESOLUTION NO. 70, 2023

WHEREAS the current lease agreement between the Town and the Village of Lake George is up for renewal; and

WHEREAS, the Village wishes to lease the Shoreline area 50’ adjacent to the Lake George Historical Building and Lakefront Way for Dock use;

BE IT RESOLVED that the Board of Trustees of the Village of Lake George agrees to a new five-year lease agreement with the Town of Lake George at an annual payment of \$1.

VOTING **Ayes: 5** Perry, Filomeno, Mastrodomenico, Miller, Root
 Nays: 0

RESOLUTION NO. 70, 2023 ADOPTED. **June 12, 2023**

- Shepard Park Generator

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

RESOLUTION NO. 71, 2023

WHEREAS, the Shepard Park Generator Controls are old and obsolete with no parts available; and

WHEREAS, the failure of the Generator would be critical, therefore the replacement being an emergency; and

WHEREAS, the manufacturer of the Generator Controls is Milton Cat,

BE IT RESOLVED, that the Village Board hereby agrees to contract with Milton Cat for the replacement of the Generator Controls for total cost of \$37,086;

AND BE IT FURTHER RESOLVED that the money to pay for these services will come from account A.8130.0210 and transferred to account A.8120.0200 for payment;

VOTING **Ayes: 5** Perry, Filomeno, Mastrodomenico, Miller, Root
 Nays: 0

06-12-23 Regular

RESOLUTION NO. 71, 2023 ADOPTED.

June 12, 2023

- Permission for disposal of old Mackay Meters

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

RESOLUTION NO. 72, 2023

BE IT RESOLVED, that the Village Board of Trustees hereby declares the old Mackay Meters with parts removed as scrap surplus and permits their disposal.

VOTING Ayes: 5 Perry, Filomeno, Mastrodomenico, Miller, Root
Nays: 0

RESOLUTION NO. 72, 2023 ADOPTED.

June 12, 2023

- Lake George Battlefield Park Alliance membership dues

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

RESOLUTION NO. 73, 2023

BE IT RESOLVED that the Board of Trustees of the Village of Lake George wishes to remain members of the Lake George Battlefield Park Alliance with 2023 dues in the amount of \$100.

VOTING Ayes: 5 Perry, Filomeno, Mastrodomenico, Miller, Root
Nays: 0

RESOLUTION NO. 73, 2023 ADOPTED.

June 12, 2023

- WWTP Improvement Project Capital Payments

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

RESOLUTION NO. 74, 2023

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 Perry, Filomeno, Mastrodomenico, Miller, Root
Nays: 0

RESOLUTION NO. 74, 2023 ADOPTED.

June 12, 2023

- Authorization for encroachment license for LGBC, LLC

Mayor Perry presented the authorization for encroachment for the Lake George Boat Company LLC. Trustee Filomeno recused himself from the discussion and Vote. Mayor Perry explained

that the authorization would be for a Five-year term in the amount of \$250.00 per year. Trustee Mastrodomenico asked what the size of the parcel was in comparison to that of John Carr's. Mayor Perry replied that it is less than half the size.

**BOARD OF TRUSTEES
VILLAGE OF LAKE GEORGE**

Resolution 75 of 2023 - 2024

**Introduced by Trustee Root
Seconded by Trustee Miller**

**RESOLUTION AUTHORIZING ENCROACHMENT LICENSE
FOR LGBC, LLC
AT 3 LOWER MONTCALM STREET, LAKE GEORGE, NEW YORK**

WHEREAS, LGBC, LLC is the owner of certain real property located at 3 Lower Montcalm Street, tax map parcel 251.18-3-55.2 in the Village of Lake George; and

WHEREAS, a deck encroaches onto Village property known as Lower Montcalm Street; and

WHEREAS, in lieu of removing the encroachment, the owner of the property has requested an encroachment license from the Village, and the Board of Trustees is willing to grant such license in a form and substance acceptable to the Mayor and counsel for the Village.

NOW THEREFORE BE IT:

RESOLVED, that the Board of Trustees authorizes a license for the encroachment as shown on the map submitted at this meeting, which will be made part of a license agreement drafted and approved by counsel for the Village and which will be for a period of five (5) years at the annual fee of \$250; and be it further

RESOLVED, that the Mayor is authorized to execute the license agreement on behalf of the Village.

Roll Call Vote:	Mayor Perry	Aye
	Trustee Mastrodomenico	Aye
	Trustee Miller	Aye
	Trustee Root	Aye

***Trustee Filomeno recused himself from the discussion and vote.**

RESOLUTION NO. 75, 2023 ADOPTED. June 12, 2023

- Golf Cart Purchase

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

RESOLUTION NO. 76, 2023

WHEREAS, one of the Golf Carts for the DPW and Beautification department was inoperable and needed to be replaced; and

WHEREAS, the Village of Lake George received three bids for used Golf Carts from competent vendors with the lowest bid coming from W&B Golf Carts in the amount of \$5,800;

BE IT RESOLVED the Board of the Village of Lake authorizes the purchase of a 2018 Yamaha used Golf Cart in the amount of \$5,800 from W&B Golf Carts with the money coming from account A.7110.0220.

VOTING Ayes: 5 Perry, Filomeno, Mastrodomenico, Miller, Root
Nays: 0

RESOLUTION NO. 76, 2023 ADOPTED. June 12, 2023

Mayor Perry presented an application for a new employee to replace an employee that resigned.

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

RESOLUTION NO. 77, 2023

BE IT RESOLVED, that the Board of Trustees approves hiring of the following employee:

- **Xavier Shaw, DPW laborer, \$20/hour, Full Time.**

VOTING Ayes: 5 Perry, Filomeno, Mastrodomenico, Miller, Root
Nays: 0

RESOLUTION NO. 77, 2023 ADOPTED. June 12, 2023

Mayor Perry read the names of two applicants for the Fire Department. He then asked the two Fire Department members in the audience their opinions of the applicants and was answered with recommendations for approval.

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

RESOLUTION NO. 78, 2023

WHEREAS the following individuals: Thomas Lincoln, and William Liguori, Jr. have applied to join the Lake George Fire Department and have previously been approved by the Fire Company;

BE IT RESOLVED that the Board of Trustees of the Village of Lake George hereby approves Thomas Lincoln, and William Liguori, Jr. for membership in the Lake George Fire Department effective immediately pending satisfactory physical and background check.

VOTING Ayes: 5 Perry, Filomeno, Mastrodomenico, Miller, Root
Nays: 0

RESOLUTION NO. 78, 2023 ADOPTED. June 12, 2023

Mayor Perry presented a request submitted by President Doni Smith of the Lake George Fire Department asking to upgrade the current Spectrum Internet, IP, and Wi-fi service. The cost to upgrade would go from \$127.97 per month to \$227.97 per month. Mayor Perry explained that the current service was slow due to all the new additional uses and recent upgrades. He said that making all the doors and cameras remote capable increased usage dramatically.

Trustee Miller, seconded by Trustee Filomeno, offered the following resolution:

RESOLUTION NO. 79, 2023

BE IT RESOLVED that the Board of Trustees of the Village of Lake George authorizes the Lake George Fire Department to upgrade their current Internet, IP, and Wi-Fi to help handle the increased usage, in the amount of \$227.97 per month.

VOTING Ayes: 5 Perry, Filomeno, Mastrodomenico, Miller, Root
Nays: 0

RESOLUTION NO. 79, 2023 ADOPTED. June 12, 2023

Mayor Perry reported that the proposed Local Law for Chapter 95-1, Article I, Public Docks is ready for further action with a resolution as follows:

- Set Public Hearing for July 17, 2023

A motion by Mayor Perry, seconded by Trustee Perry, offered the following resolution:

RESOLUTION NO. 80, 2023

**Set a Public Hearing for Proposed Local Law X-2023,
amendments to Village Code
Chapter 95 Article I**

WHEREAS, the Village Board of Lake George proposes to increase dock fees and needs to update Village Code Chapter 95, Article I to do so; and

WHEREAS, the Village Board of Lake George proposes to remove the fees from Village Code from this day forward and place it on a maintained fee schedule;

BE IT RESOLVED, that the Village Board of Lake George agrees to set the date for the public hearing for the proposed Village Code amendments, for 4:30 p.m. on July 17, 2023, prior to the regularly scheduled Village Board meeting.

VOTING Ayes: 5 Perry, Filomeno, Mastrodomenico, Miller, Root
Nays: 0

RESOLUTION NO. 80, 2023 ADOPTED. June 12, 2023

Mayor Perry presented to the Village Board a request from the current Planning and Zoning Clerk, Debonnay Meyers, to make her position Full-Time. Included in her request was a written, detailed description of her current duties, as well as the duties she intends to take on if Full-Time status is approved. Clerk Allen recommended that the Village Board approve the request, deeming that there is a need for the position to become Full-Time. Clerk Allen went on to say

that there is money available in the Budget because the funds that were set aside to paint the Visitor Center are available because the work was completed in the last Budget.

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

RESOLUTION NO. 81, 2023

WHEREAS, it has become necessary to make the current Planning and Zoning Clerk position a Full-Time position;

BE IT RESOLVED, that the Board of Trustees approves the Planning and Zoning Clerk, Debonnay Meyers, to become a full-time year-round permanent employee at her current rate with benefits effective immediately.

VOTING Ayes: 5 Perry, Filomeno, Mastrodomenico, Miller, Root
Nays: 0

RESOLUTION NO. 81, 2023 ADOPTED. June 12, 2023

Mayor Perry presented a request from Clerk Allen to change the Village policy on Section V- Benefits, Item C – Sick Leave, and Item E.- Personal Time. Mayor Perry went on to say that the request was to change the waiting period for eligibility from (1) Year to (6) Six months. He went on to say that he felt asking an employee to go an entire year with no time off was not feasible. He said he felt that a (6) month waiting period was a more realistic requirement. Chief Operator Shudt said that he believes it would also incentivize employees to go to the doctor rather than putting it off. Trustee Mastrodomenico asked if the Village could do accrued PTO. Clerk Allen said yes, but doing something like accrual time was much more involved and would mean a lot more administrative changes to figure out and implement. Mayor Perry said he was not looking to overhaul the entire system but to make the current system a little fairer. Trustee Miller asked if the current policy gives all (2) two weeks to the employee on their anniversary date. Clerk Allen responded yes. Trustee Miller explained that at her job she is given so many days after completion of (6) months, and then more as more time accrued. Trustee Miller asked if the Village would like to discuss the possibility of making Vacation Time available after (6) Six Months. Trustee Mastrodomenico suggested that perhaps we could keep the policy the same for current employees and just change the policy for new employees. Clerk Allen responded that she would need to speak with Payroll Clerk Snyder to see if administering two different policies would be feasible or even possible. Trustee Mastrodomenico said he would be ok with changing to the (6) month policy as suggested by Clerk Allen.

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

RESOLUTION NO. 82, 2023

BE IT RESOLVED, that the Village Board hereby approves an amendment to the Village Employee Handbook as follows:

EMPLOYEE HANDBOOK – Section V

C. Sick Leave

- 1. After [~~one year~~] (6) months of full-time employment - six (6) days of paid sick leave per year. The next allotment of sick time will be given at their (2)**

year anniversary. These may be accumulated up to ten (10) years, or a maximum of sixty (60) days. (6-13-23)

2. Upon written notice of retirement, given at least thirty (30) days in advance, an employee will be reimbursed at his current regular rate of pay for 50% of all unused sick days accumulated.
3. Upon written notice of a resignation, given at least two (2) weeks in advance, or upon termination of employment by the Village of Lake George, an employee will be reimbursed at his current regular rate of pay for 50% of all unused sick days accumulated plus any pro-rated in the same percent employee worked based on the individual employee's anniversary year at 50%.
4. No sick leave benefits will be paid for more than five consecutive days unless a doctor's verification is presented to the Village Clerk.
5. To be eligible for sick time payment, the employee is required to call his or her Department Head or General Office prior to the starting time indicating illness and possible duration.
6. See "R" Pandemic-related Absences below 5-16-22

B. Personal Time

1. Personal leave is with pay, for personal business, including religious observance, doctor's appointments, legal matters, etc., and may be taken without charge against accumulated vacation credits.
2. After ~~[one-year]~~ (6) months of full-time employment – employee will be given three (3) personal days per year, this may not be accumulated. The next allotment of personal time will be given at their (2) year anniversary. (06-13-23)
3. All personal leave day/days must be approved at least 48 hours in advance, if possible, by Department Head, on approved forms, prior to day/days off, subject to the discretion of the Department Head.
4. All full-time employees will receive a paid personal day on their annual birthdate. No substitutions. This extra time cannot be "saved" and used at a different time. (1/8/18)

Explanation: New Material is underlined. Deleted Material is in ~~[brackets]~~.
VOTING Ayes: 5 Perry, Filomeno, Mastrodomenico, Miller, Root
Nays: 0

RESOLUTION NO. 82, 2023 ADOPTED.

June 12, 2023

Mayor Perry said that he received a quotation from AFSCO in the amount of \$13,300 for the card reader and card installation for the Lake Avenue Park. He went on to say that he had requested other pricing but has yet to receive any. Mayor Perry said he feels that \$13,300 is more than he believed the cost would be and with that amount we must receive more quotes. Chief Operator Shudt suggested reaching out to his SCADA vendor. Trustee Mastrodomenico suggested using something like a hunter's camera to help monitor the park until a new system is installed. Trustee Miller questioned if the Village would go back to a key system until the new card system can be implemented. Mayor Perry responded we will implement the key system again. Mayor Perry said they will look at the Park Avenue entry system again at the July meeting.

Mayor Perry presented the water changes and transfers and audits for review.

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

RESOLUTION NO. 83, 2023

JUNE 2023

WATER CHANGES

JUNE PENALTIES	\$616.28
ADJUSTMENTS:	
Water ADJUSTMENT	\$ 12,920.12

The above resulted in the following Journal Entries:

DR F1240 WATER METERED	\$12,920.12
CR F0350 WATER RECEIVABLE	\$12,920.12
DR F0350 WATER RECEIVABLE	\$616.28
CR F2148 WATER PENALTIES	\$616.28

VOTING	Ayes: 5	Perry, Filomeno, Mastrodomenico, Miller, Root
	Nays: 0	

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

RESOLUTION NO. 84, 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	\$5,700.00
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
A1325.1	Clerk/Treasure Pers	A5110.1	Street Pers.	\$2,500.00
A8510.1	Beauty Pers	A8130.1	Sewer Treat Pers	\$11,000.00
F1990.4	Contingency	F8310.1	Water Pers.	\$2,000.00
F1420.4	Water Attorney	F8310.1	Water Pers.	\$1,200.00
F9010.8	Water Retirement	F8310.1	Water Pers.	\$625.00
F1920.4	Municipal Dues	F8310.1	Water Pers.	\$190.00

AUDITS:

06-12-23 Regular

5/18/2023	General	\$87,598.95	231815-231844	37865-37872
	Water	<u>\$18,771.16</u>		
		\$106,370.11		
5/30/2023	General	\$95,661.62	231845-231911	37874-37920
	Water	<u>\$8,800.76</u>		
		\$104,462.38		

Payroll ck#37869 voided

VOTING **Ayes: 5** **Perry, Filomeno, Mastrodomenico, Miller, Root**
 Nays: 0

RESOLUTION NO. 84, 2023 ADOPTED. **May 15, 2023**

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

RESOLUTION NO. 85, 2023

6/12/2023

TRANSFERS:

From:	To:	Amount:	Voucher Numbers	Checks
6/1/2023 General	\$75,492.45		240002-240010	37921-37925
Water	<u>\$12,402.94</u>			
	\$87,895.39			
6/12/2023 General	\$161,472.61			
Water	\$32,525.31		240011-240065	
	\$193,997.92			

CK# 37380 voided for \$95.04 replaced with ck#37428
 CK# 37411 voided for \$255.60 replaced with ck#37429
 Payroll ck#37436 voided
 Payroll ck# 37444 voided
 Check run 37446-37682 voided and shredded; printer issues 4/18/23
 Payroll cke37767 voided
 Cks #37768 & 37769 voided replaced with #37773
 Payroll ck#37782
 Ck# 37043 voided not replaced Tech II
 Ck#37743 voided replaced w/ ck#37873
 Payroll ck# 37925 voided

VOTING **Ayes: 5** **Perry, Filomeno, Mastrodomenico, Miller, Root**
 Nays: 0

RESOLUTION NO. 85, 2023 ADOPTED. **May 15, 2023**

Mayor Perry asked for any other business.

06-12-23 Regular

Superintendent Lanfear reported that the Bulk Chemical Pad has been completed. Mayor Perry asked if the report has been sent to the State. Superintendent Lanfear said that LaBella will be sending the completion report to the State.

Chief Operator Shudt said that he had almost finished his safety policies including sexual harassment. He said that as soon as he has them completed, he would email all the Board members for approval via email so they can be implemented immediately. He said that all departments had recently completed the State required Sexual Harassment training.

Hugh Sullivan from the Lake George Fire Department thanked the Board for the new Cameras and Door access system. He asked if the building in the back of the Fire Department had a current lease agreement. Mayor Perry said he would investigate it and make sure it is up to date.

Trustee Root asked for the Parking Meter totals. Clerk Allen responded that they were included in the Board documents, on a separate attachment. Trustee Root asked if the report for the Parking Meter totals could do a previous year monthly total for comparison's sake. Mayor Perry said that the May 2023 totals were more than \$80K.

Trustee Mastrodomenico said he felt Americade was a success.

Trustee Filomeno said during Bike Week he was very happy to see Police Officers every few blocks. He said he felt it was the most organized Americade he had seen so far. He also said the DPW did a fantastic job of keeping the garbage and bathrooms very clean. He suggested that the Village install more signs for Public Restrooms to help pedestrians locate them.

Trustee Miller said that she spoke with Dan Barusch and asked what types of notification he was putting out to notify people of the upcoming DRI meeting. Dan Barusch stated that there are postings on the Town Facebook page, on the post wall at the Town Hall, and emails to people attending. Trustee Miller said she feels there are better ways to notify the residents. Trustee Miller said she really likes the weekly newsletter that Warren County emails out. She would like to see more community members attending the meetings. Trustee Root asked if the post was on the reader board. Mayor Perry said no, the board is too hard to read. Trustee Root suggested the information be posted on the Fire House reader board. Clerk Allen suggested asking Warren County to include our information in their weekly newsletter. Mayor Perry asked Trustee Miller to introduce herself to Gina Mintzer at the Chamber of Commerce and see if she had any avenues she would suggest to help get the word out.

Mayor Perry said that the Village is looking to add some shade trees this year. He said that currently there are 17 empty spots. He went on to say that there is a program that used to be run by National Grid that would help fund planting of shade trees. He asked if anyone would be willing to reach out to National Grid to see if the program is still viable, and what we would need to do to apply. Trustee Miller agreed to do so. Mayor Perry said that Judy Gearwar had a list of trees that need replacing and to check in with her.

There was a motion by Trustee Root to adjourn at 5:35 p.m.

Respectfully submitted,

Julie K Allen
Village Clerk

06-12-23 Regular