

Minutes of the Regular Meeting and Public Hearing of the Board of Trustees of the Village of Lake George, NY, held on Monday, June 20, 2022 at 4:30 p.m. The Zoom connection was publicized on the Village's web site, listed on the agenda, and available for public participation. Members of the Village Board physically attended at the Village Hall

MEMBERS PRESENT: Robert M. Blais, Mayor
John Earl, Deputy Mayor
Joseph Mastrodomenico, Trustee
Ray Perry, Trustee
John Root, Trustee

Also Present: Clerk Debra McKinney, Superintendent Keith Lanfear, Jim Sullivan, and Doni Smith. John Carr arrived later.

At 4:30 p.m. Mayor Blais opened the Regular Meeting and asked Clerk Deb McKinney to lead the Pledge of Allegiance.

Mayor Blais presented the following draft minutes: Special Meeting on April 7, 2022, Regular Meeting on May 16, 2022, Special Meeting on May 25, 2022, and a Special Meeting held on June 6, 2022.

Trustee Perry made a motion, seconded by Mayor Blais, carried by a majority, to approve the April 4, 2022 Special Meeting minutes.

VOTING	Ayes: 3	Earl, Perry, Root
	Nays: 0	
	Abstentions: 2	Blais, Mastrodomenico
		MOTION PASSED.

Trustee Perry made a motion, seconded by Trustee Mastrodomenico, carried by a majority, to approve the May 16, 2022 Regular Meeting minutes.

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

Trustee Perry made a motion, seconded by Mayor Blais, carried by a majority, to approve the May 25 and June 6, 2022 Special Meeting minutes.

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

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

Mayor Blais noted that a quote to repair the Fire Chief's car was obtained. He asked Clerk McKinney to explain. She noted that the 2012 Tahoe has not passed its annual state inspection, so the brakes were fixed and other items needed to be repaired as well. It was taken to D'Ella for an estimate. The repair quote came in at \$4,548.95. After some discussion

as to the options, the Board was in agreement that it is not worth the money to get it repaired when we have a new car budgeted. We are just waiting for the bids to be awarded on that.

Mayor Blais noted that the Public Hearing for Proposed Local Law No. 3, 2022 Chapter 220, Zoning, Section 9 Fees is still open and suggested leaving it open for the time being. This is an amendment in regards to furnishing a performance bond or other security during the application process with Planning and Zoning.

Mayor Blais continued and reported that the proposed Local Law for Chapter 220-54-67 Amendments & Chapter 220-43 New – Stormwater Management & Stream Regulation is ready for further action with resolutions as follows:

- Declare Intent to be Lead Agency and Declare SEQR
- For APA Review
- Set Public Hearing for July 18, 2022

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

RESOLUTION NO. 79, 2022

To Declare Lead Agency and Accept a Negative Declaration SEQR for amendments to Village Code Chapter 220-44 and 220, Article IX

WHEREAS, the Village Board of Lake George desires to adopt an amendment to the Zoning Ordinance and the Stormwater Management Ordinance to keep in line with the regulatory amendments made by the Lake George Park Commission to their stormwater and stream protection regulations, because the Village administers Stormwater Management for the Park Commission locally, and said local law requires completion of a SEQR review prior to the action commencing;

WHEREAS, the State Environmental Quality Review Act (SEQR) regulations found at 6 NYCRR Part 617.3(a) require that no agency may undertake, fund or approve an action until it has complied with the requirements of SEQR;

WHEREAS, the Village Board of the Village of Lake George, located at 26 Old Post Road in Lake George, NY, has followed procedure pursuant to 6 NYCRR 617.6, has identified the Warren County Planning Department and Adirondack Park Agency (APA) as involved agencies, and are completing a coordinated review of the Type 1 SEQR Action;

NOW, THEREFORE, BE IT RESOLVED, the Village Board of the Village of Lake George hereby determines that the proposed amendments to Chapter 220, Article IX ‘Stormwater Management’ and Chapter 220-44 ‘Stream Protection’ constitutes a Type 1 action that is subject to SEQR and that the County and APA are involved agencies with respect to this specific action; and, with the consent of the APA and the County given following an intent resolution passed in May 2022, the Village Board hereby declares itself to be the lead agency for this action and agrees that a Long Environmental Assessment Form is sufficient to determine the significance of the action;

BE IT FURTHER RESOLVED, the Village of Lake George Village Board has reviewed the SEQR Long Environmental Assessment and has answered the questions in Part 2 and Part 3, which applies to the proposed Stormwater and Zoning Code amendments (which in turn is applicable to all zoning districts within the Village of Lake George), concluding that none of the criteria contained in 6CRR-NY 617.7(c) are going to be heavily impacted by this proposed amendments, and determined that the proposed Local Law has no

significant adverse environmental impacts on any areas of environmental concern in the Village (which include but are not limited to changes to the air and water quality, deforestation and removal of habitats, creation of hazards to human health, change in the use of energy, change in intensity and type of land use, and conflict with a community's current adopted plans or goals); and

BE IT FURTHER RESOLVED, that the Village Board does, based on the environmental concerns identified and analyzed, hereby declares a Negative Declaration under SEQRA for the proposed local law to amend Village Code Chapters 220-44 and 220, Article IX, and that this Negative Declaration has been prepared in accordance with Article 8 of the Environmental Conservation Law; and

BE IT FURTHER RESOLVED, that the Village Board hereby authorizes and directs the Village Mayor to sign the Long Environmental Assessment Form for the proposed local law to indicate the Village Board's determination to issue a Negative Declaration under SEQRA, and

BE IT FURTHER RESOLVED, that the Village Board hereby authorizes and directs the Village's Director of Planning and Zoning and/or the Village Clerk to take any additional actions necessary, including distribution of copies of this Resolution and /or copies of the completed Long Environmental Assessment Form, to document the Village Board's issuance of a Negative Declaration in its review of the proposed local law.

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

RESOLUTION NO. 79, 2022 ADOPTED. June 20, 2022

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

RESOLUTION NO. 80, 2022

**To Request APA Review and Approval of the amendments to Village Code
Chapters 220-44 and 220, Article IX**

WHEREAS, the Village of Lake George administers the Zoning Code of the Village of Lake George, and the Village Board recognized the need to update the Stormwater Management and Stream Protection regulations to maintain the health, welfare, safety and quality of life of the Village's residents, and to stay consistent with the Lake George Park Commission regulations; and

WHEREAS, the Village of Lake George shall, per Village Code and NYS Law procedure, send proposed zoning amendments to the APA for approval under Section 807 of the Adirondack Park Agency Act;

WHEREAS, the Village of Lake George is an Approved Local Land Use Plan (ALLUP) and must receive approval on major code amendments from the APA prior to acceptance by the Lake George Village Board;

WHEREAS, The Village Board of the Village of Lake George has prepared a Long Environmental Assessment Form pursuant to State Environmental Quality Review for the listed Zoning amendments, and has subsequently declared a negative declaration

through a coordinated review of the Type 1 Action, pursuant to Village Board Resolution 79. 2022;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Lake George requests the review and approval of the Village of Lake George Stormwater Management and Stream Protection regulation amendments by the Adirondack Park Agency (APA) Board pursuant to Article 27 of the Executive Law, Section 807.

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

RESOLUTION NO. 80, 2022 ADOPTED. **June 20, 2022**

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

RESOLUTION NO. 81, 2022

**Set a Public Hearing for Proposed Local Law X-2022,
amendments to Village Code
Chapter 220 Article IX, and 220-44**

WHEREAS, the Lake George Planning and Zoning Office has been working on several amendments to the Village Code Chapter 220-44 and Chapter 220, Article IX, in order to stay consistent with the Lake George Park Commission stormwater and stream protection regulations; and

WHEREAS, the Village Board of Lake George prefers to hold a public hearing on the proposed Village Code amendments and will pass this resolution to fix the time and place of said public hearing;

NOW, THEREFORE, 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 18, 2022, prior to the regularly scheduled Village Board meeting.

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

RESOLUTION NO. 81, 2022 ADOPTED. **June 20, 2022**

Mayor Blais informed the Board that in regards to the Dissolution petition and based on when it was validated and setting a Special Election, the last day to hold an election is Sunday, September 18th. Normally Village elections are held from noon to 9:00 p.m. on the second Tuesday of the month. He suggested holding it on Tuesday, September 13th. The Board was in agreement. Mayor Blais noted that the plan is to hold some public information sessions prior to the election. Some date options were discussed. The following resolutions were considered:

- Resolution For Referendum on a Petition for the Proposed Dissolution

**BOARD OF TRUSTEES OF THE VILLAGE OF LAKE GEORGE
COUNTY OF WARREN, STATE OF NEW YORK**

RESOLUTION NO. 82, 2022 **Adopted June 20, 2022**

Introduced by Trustee Earl who moved its adoption. Seconded by Trustee Perry

**RESOLUTION CALLING FOR REFERENDUM
ON A PETITION FOR THE PROPOSED DISSOLUTION
OF THE VILLAGE OF LAKE GEORGE**

WHEREAS, a petition proposing the dissolution of the Village of Lake George (the “Village”) in accordance with Article 17-a of the General Municipal Law of the State of New York was filed with the Clerk of the Village of Lake George on May 18, 2022 (the “Petition”); and

WHEREAS, the Clerk reviewed the Petition as required under Article 17-a of the General Municipal law of the State of New York and verified that requisite signatures are present on the said Petition; and

WHEREAS, the Clerk then issued her determination on May 26, 2022 and forwarded the Petition to this Board of Trustees of the Village of Lake George (the “Board”); and

WHEREAS, pursuant to New York General Municipal Law §779(7), the Board is required to adopt a resolution calling for referendum on the Petition within 30 days of the determination by the Clerk; and

WHEREAS, 30 days have not lapsed since the determination by the Clerk; and

WHEREAS, the Board hereby sets the date, time and particulars for the referendum in accordance with Article 17-a of the General Municipal Law of the State of New York.

NOW, THEREFORE, BE IT: RESOLVED, that pursuant to and in accordance with Article 17-a of the General Municipal Law of the State of New York:

- a. The name of the village proposed to be dissolved is the Village of Lake George and the territory of the Village of Lake George is Beginning on the west shore of Lake George, and on the southerly bank of a stream of water, known and called the Crandale Brooke running thence westerly and along the southerly shore or bank of said brook to the south-west abutment of an iron bridge in the line of the Lake George and Warrensburgh Plankroad; thence south seventy three degrees and thirty minutes west, five chains and sixty-five links, through the center of a buter-nut tree, to the south line of the lands of the Hudson Valley Railway Company; thence a south-easterly course on and along the southerly line of said Railway Company’s Land, twenty two chains and fifty links to its intersection with the easterly line of lot number 14 of Kennedy Patent, as the same is marked by what is known as the Harris’ wall; thence along the east line of said lot number 14 and said Harris’ wall, sixteen chains and eighty five links, to the north-west corner of the Jones Patent; thence along the west line of the said Jones Patent; twenty three chains and fifty five links to the south-west corner of lot number 21 of the Garrison Ground Tract; thence easterly on the line dividing lots 20 and 21 of said tract eleven chains and twenty links, and to the north-westcorner of lot number 75 of the middle village plat of Caldwell; thence southerly and following the westerly line of the said middle village plat and the westerly line of a part of the

upper village plat of Caldwell, to the north line of Mohican Street, which point is the southwest corner of lot number 105 of the of the upper village plat; thence westerly on the north line of Mohican Street to the intersection thereof with the westerly line of Prospect Street; thence along the westerly line of Prospect Street to the intersection thereof with the southerly line of Sewell Street; thence easterly along the southerly line of Sewell Street, to the north-west corner of lot number 36 of the upper village plat; thence southerly along the westerly line of lots 36, 35, 34 and 112 of the upper village plat and to the northerly bank of the West Brook; thence easterly along the north bank of said brook to the shore of Lake George; thence to the place of beginning;

- b. The question to be submitted to the electors is:

“Shall the Village of Lake George be dissolved? Yes_____ No _____”;

- c. The referendum on the question shall be held on Tuesday, September 13, 2022 from the hours of noon to 9:00 p.m., and to be held at the Town Administration Building, 20 Old Post Road, Lake George, NY 12845; and be it further

RESOLVED, that the Clerk shall cause the following notice of the referendum to be published in the Post Star at least once per week for four (4) consecutive weeks prior to the date of the referendum as set forth above; and be it further

**NOTICE OF REFERENDUM
ON THE PROPOSED DISSOLUTION OF
THE VILLAGE OF LAKE GEORGE BY PETITION**

Please take notice that pursuant to resolution of the Board of Trustees of the Village of Lake George adopted on June 20, 2022, acknowledging the filing of a petition for dissolution of the Village of Lake George and setting a public referendum thereon, a public referendum shall be held for a vote by all electors of the Village of Lake George concerning the proposed dissolution of the Village of Lake George, which referendum shall be held on Tuesday, September 13, 2022 from the hours of noon to 9:00 p.m.. Voting shall be held at the Town Administration Building, 20 Old Post Road, Lake George NY 12845. A copy of the Petition calling for such referendum as well as the Resolution of the Board of Trustees dated June 20, 2022 calling for such referendum is available at the office of the Clerk of the Village of Lake George during normal business hours of 8:30 a.m. to 4:00 p.m. at 26 Old Post Road, Village of Lake George, New York, and also on the Village's website at <https://villagelakegeorge.digitaltowpath.org:10062/content/>. The Petition as presented is signed by the requisite signatures to call for such referendum and no other plans or details were provided. The entity proposed to be dissolved is the Village of Lake George, the boundaries of which are Beginning on the west shore of Lake George, and on the southerly bank of a stream of water, known and called the Crandale Brooke running thence westerly and along the southerly shore or bank of said brook to the south-west abutment of an iron bridge in the line of the Lake George and Warrensburgh Plankroad; thence south seventy three degrees and thirty minutes west, five chains and sixty-five links, through the center of a butter-nut tree, to the south line of the lands of the Hudson Valley Railway Company; thence a south-easterly course on and along the southerly line of said Railway Company's Land, twenty two chains and fifty links to its intersection with the easterly line of lot number 14 of Kennedy Patent, as the

same is marked by what is known as the Harris' wall; thence along the east line of said lot number 14 and said Harris' wall, sixteen chains and eighty five links, to the north-west corner of the Jones Patent; thence along the west line of the said Jones Patent; twenty three chains and fifty five links to the south-west corner of lot number 21 of the Garrison Ground Tract; thence easterly on the line dividing lots 20 and 21 of said tract eleven chains and twenty links, and to the north-west corner of lot number 75 of the middle village plat of Caldwell; thence southerly and following the westerly line of the said middle village plat and the westerly line of a part of the upper village plat of Caldwell, to the north line of Mohican Street, which point is the southwest corner of lot number 105 of the of the upper village plat; thence westerly on the north line of Mohican Street to the intersection thereof with the westerly line of Prospect Street; thence along the westerly line of Prospect Street to the intersection thereof with the southerly line of Sewell Street; thence easterly along the southerly line of Sewell Street, to the north-west corner of lot number 36 of the upper village plat; thence southerly along the westerly line of lots 36, 35, 34 and 112 of the upper village plat and to the northerly bank of the West Brook; thence easterly along the north bank of said brook to the shore of Lake George; thence to the place of beginning. Upon the conclusion of such referendum the votes cast thereat shall be canvassed in accordance with New York law;

and be it further RESOLVED, that the referendum shall be conducted in the same manner as other municipal elections and shall be by paper ballot as the Clerk shall determine;

and be it further RESOLVED, that this resolution shall take effect immediately.

<u>Voting:</u>	<u>Ayes:</u>	<u>Nays:</u>	<u>Abstain:</u>	<u>Absent:</u>
	5	0	0	0
Robert M. Blais, Mayor	AYE			
John Earl, Trustee	AYE			
Joseph Mastrodomenico, Jr.	AYE			
Raymond Perry	AYE			
John Root	AYE			

The foregoing resolution was thereupon declared duly adopted. June 20, 2022
Resolution No. 82, 2022

- Appoint Election Inspectors

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

RESOLUTION NO. 83, 2022

WHEREAS, the Special Village Election will be held on Tuesday, September 13, 2022, from noon to 9:00 p.m. at the Town Administration Building;

BE IT RESOLVED, that Christine Molella and Darlene Gunther be appointed election inspectors, with Christine Molella serving as the Chairwoman, and

BE IT RESOLVED, that Margaret Mannix be appointed as an alternate election inspector,

BE IT FURTHER RESOLVED, that the compensation for the election inspectors will be \$15.00 per hour worked at the polls or preparing the roll.

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

Nays: 0

RESOLUTION NO. 83, 2022 ADOPTED.

June 20, 2022

The following correspondence was reviewed:

- John DiNuzzo of the Lake George Battlefield Park Alliance sent a thank you for Village support. Mayor Blais commented that they have opened their new museum in Battleground Park.
- Dave Wick sent an email congratulating the Village on Construction of the new WWTP and keeping the tax rates lower than a decade ago.
- Joan Jenkins of Adirondack Cycling Advocates sent a note of thank you for the Village annual support and noted that the Village's "...sponsorship adds important credibility to ACA in the community".
- Gina Mintzer of the Lake George Regional Chamber sent a letter expressing their disappointment in the curtailing of hours of operation of the trolley service. Mayor Blais noted that the Transit has had problems with getting drivers, but is hoping to increase their hours.

The following training was reviewed:

- For the Board's information, it was reported that Dan Barush organized a Planning & Zoning Board Training Session which was held at the Town Office on June 1, 2022.
- Tim Shudt requested permission for two employees to attend the NYSRWA – Chemical Treatment for Nutrient Removal on August 18, 2022 at the Whitehall Fire Station at no cost.

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

RESOLUTION NO. 84, 2022

BE IT RESOLVED, that the Village Board approves Village staff to attend the following: NYSRWA – Chemical Treatment for Nutrient Removal on August 18, 2022 at the Whitehall Fire Station at no cost.

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

RESOLUTION NO. 84, 2022 ADOPTED.

June 20, 2022

The following resolution was considered for WWTP Improvement Project Capital Payments.

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

RESOLUTION NO. 85, 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: Blue Heron, and other contractors and 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 Blais, Earl, Mastrodomenico, Perry, Root
 Nays: 0**

RESOLUTION NO. 85, 2022 ADOPTED.**June 20, 2022**

Mayor Blais reported that we have been working with EFC in regards to the grant funding; and the paperwork has been cleared on the last \$4.7M grant.

Mayor Blais presented a quote for sponsorship ads for a period of 12 or 36 months in the Lake George Living Publication. The Board agreed that the Village really doesn't need to advertise on a long term basis, and would like to table their proposal.

Mayor Blais reported that there are four boxes that will be painted as part of the Power Up Lake George Designs Contest.

Mayor Blais informed the Board that there were 41 entries in the WWTP Poetry contest in which the criteria was to write about the value of the Lake. The judges have chosen one poet, which will be announced at a later date.

Mayor Blais reviewed last year's prices for preferred parking stickers for Car Show. The Board agreed to keep the same prices. Trustee Root asked for not allowing trailers. Mayor Blais commented that trailers can legally park.

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

RESOLUTION NO. 86, 2022

WHEREAS the Village of Lake George hosts the Adirondack Nationals Car Show annually, and it is scheduled for September 8 through 11, 2022; and

WHEREAS seasonal attendees and owners wish to park their vehicles for extended periods of time, overnight and for numerous days on our public streets, and

WHEREAS, these vehicles occupy paid metered spaces,

BE IT RESOLVED that the Village Board of Trustees of the Village of Lake George does hereby agree to issue Parking Permits "PP's" set at the following fees:

- **Passenger vehicles only \$150. each**
- **Trailers or any other vehicles using more than one parking space \$500. each**
- **Trailers can be parked at the REC Center for \$25. each.**

BE IT FURTHER RESOLVED that the PP's will be valid Tuesday, September 6, 2022 through Sunday, September 11, 2022 only.

VOTING Ayes: 4 Blais, Earl, Mastrodomenico, Perry
Nays: 1 Root

RESOLUTION NO. 86, 2022 ADOPTED.**June 20, 2022**

The Board again reviewed the Lake George Oktoberfest event application. They confirmed that Mr. Carr would like to close Canada Street from Montcalm to Amherst in front of Shepard Park for the event from October 7 to October 9, 2022. Mayor Blais noted that he spoke with Mr. Carr about this; Mayor Blais conveyed Mr. Carr's wish to continue the event on Canada Street as Wood Park can be very cold, windy, and wet at times. The Board and Superintendent Lanfear discussed the logistics of having the event on Canada Street, including staff overtime to clear the road after the event. Mayor Blais suggested again approving for Canada Street this year,

but next year would have to be held in Wood Park or on the business property.

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

RESOLUTION NO. 87, 2022

BE IT RESOLVED, that the Village Board hereby approves the Special Event application for John Carr of the Adirondack Pub & Brewery to have the Lake George Village Oktoberfest from October 7-9, 2022 with a request for an alcohol waiver. They are also requesting the closing of Canada Street from Friday at 10:00 a.m. through Sunday at 7:00 p.m. The approval is contingent upon receipt of all fees, insurance and other necessary documents.

BE IT FURTHER RESOLVED, that §148-45 to §148-48 of the Village's code will be waived for all applications hereafter referenced and indicate the sale of beer and wine on the premises during the event is hereby approved contingent upon proof of licensing from the New York State Liquor Authority.

BE IT FURTHER RESOLVED, that this approval is contingent upon approval from New York State Department of Transportation for the closure of Canada Street.

BE IT ALSO RESOLVED, that the Village Board would like to stipulate that next year's event be held at the Festival Space.

ALSO RESOLVED that the \$2,250. fee that has already been paid, will be adjusted to account for the increase in parking fees and the staff overtime needed.

VOTING **Ayes: 4** **Blais, Earl, Mastrodomenico, Perry**
 Nays: 1 **Root**

RESOLUTION NO. 87, 2022 ADOPTED. June 20, 2022

Mayor Blais noted that there was another meeting with the Triathlon organizers and asked for an update on the planned Triathlon event. Superintendent Lanfear spoke with Tom and is waiting for an updated rough draft of the final design. He confirmed that they would like to keep the route running down the center of Canada Street. Mayor Blais made a motion, seconded by Trustee Earl, unanimously carried, to table and await the final plans.

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

MOTION PASSED.

Mayor Blais has met with Lake George American Legion members in regards to commemorating their 100th anniversary. They were talking about setting a date for October. They are considering a parade, a chicken barbeque, performance by the Lake George Community Band, and a fireworks show. Mayor Blais suggested some occupancy tax funding to pay for marching bands and has asked Town officials if they would share in the cost, and they agreed. There will be further discussion and confirmation of the date at a later meeting.

The following Special Event/Facilities Use applications were considered:

Shepard Park

- Lake George Fire Department – Summerfest, June 24-26, 2022, Doni Smith
- Lake George Fire Department – Family Festival, August 19-21, 2022, Doni Smith

Wood Park

- Jonathan Newell - Strand Theater Summer Slam, July 2 & 3, 2022

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

RESOLUTION NO. 88, 2022

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

Shepard Park:

- Lake George Fire Department – Summerfest, June 24-26, 2022, Doni Smith
- Lake George Fire Department – Family Festival, August 19-21, 2022, Doni Smith

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

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

RESOLUTION NO. 88, 2022 ADOPTED. June 20, 2022

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

RESOLUTION NO. 89, 2022

BE IT RESOLVED, that the Village Board hereby approves the use of the Charles R. Wood Park Festival space for the following event with a request for an alcohol waiver contingent upon receipt of all fees, insurance and other necessary documents:

- Jonathan Newell - Strand Theater Summer Slam, July 2 & 3, 2022

BE IT RESOLVED, that the Village Board agrees to a daily rate as set by the County;

BE IT FURTHER RESOLVED, that §148-45 to §148-48 of the Village's code will be waived for all applications hereafter referenced and indicate the sale of beer and wine on the premises during the event is hereby approved contingent upon proof of licensing from the New York State Liquor Authority;

BE IT FURTHER RESOLVED, that all other aspects of this event are contingent upon approval by the Warren County Board of Supervisors and the Operations and Maintenance Committee for the Park.

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

RESOLUTION NO. 89, 2022 ADOPTED. June 20, 2022

John Carr arrived at 5:15 p.m.

Mayor Blais requested permission to hire Joshua Guliano for seasonal Meter Enforcement.

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

RESOLUTION NO. 89, 2022

BE IT RESOLVED, that the Board of Trustees approves hiring the following seasonal employee: Joshua Guliano, Meter Enforcement at \$15.00 per hour.

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

RESOLUTION NO. 89, 2022 ADOPTED. June 20, 2022

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

RESOLUTION NO. 90, 2022

JUNE 2022
WATER CHANGES

FINAL READS:

D MADDEN	\$ 31.19
J NICHOLS	\$ 17.58
J. GIPSON	\$ 22.76
M. SABO	\$ 31.39

ADJUSTMENTS:

Water ADJUSTMENT	\$ 80.62
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The above resulted in the following Journal Entries:

DR	F0350 WATER RECEIVABLE	\$102.92
	CR F2140 WATER METERED	\$ 92.92
	CR F2655 MINOR SALES OTHER	\$ 10.00

DR	F1240 WATER METERED	\$70.62
DR	F2655 MINOR SALES OTER	\$10.00
	CR F0350 WATER RECEIVABLE	\$ 80.62

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

RESOLUTION NO. 90, 2022 ADOPTED. June 20, 2022

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

RESOLUTION NO. 91, 2022

6/2/2022	General	\$92,479.32	230002-230008	36482-36485
	Water	\$14,143.59		
		<u>\$106,622.91</u>		
6/16/2022	General	\$74,967.24		
	Water	\$11,847.32	230009-230019	36486-36494
		<u>\$11,847.32</u>		

		\$86,814.56	230041-230043
6/20/2022	General	\$240,046.79	
	Water	\$31,605.09	230020-230040
	Sewer Plant		
	Improv(HK)	\$1,085.00	230044-230103
	HT-EPG	\$4,648.00	
		<hr/>	
		\$277,384.88	

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

RESOLUTION NO. 91, 2022 ADOPTED. June 20, 2022

Mayor Blais announced that the Village Board had already approved the Oktoberfest event to be held on Canada Street; the fees will be adjusted to reflect the increase in meter fees and the staff overtime, but there will be additional fees due.

John Carr addressed the Board about the Oktoberfest event. He commented that they took a poll of participants last year, and they overwhelmingly asked to stay on Canada Street. He went on to say that he likes to hold events in Lake George as it he thinks it helps to bring people to the Village. He noted that last year with funds from the event, they contributed \$15,000. to the Ben Osborne Foundation. This is a free event that draws people in, he wondered what the meter revenue would look like if the event weren't held. He invited Board members to come down and check it out.

Mayor Blais asked for any other business.

Superintendent Lanfear reported that he has been researching the use of LED bulbs in the Village's straight antique lamps. He found that the conversion kit goes for about \$800. each, but he found a retrofit bulb that has many different features for about \$70. each. They tested one of them in the lamp in front of Shepard Park. The light color and heat is adjustable, and seems to work very well. He noted that DPW can put them in a few at the time until they are all done. There will be an energy use cost savings on each lamp as well as there is a possibility of getting a refund back from National Grid, which he will be pursuing.

Trustee Root asked about Shepard Park Beach opening. It was confirmed that it is scheduled to open on June 24, 2022.

Trustee Mastrodomenico commended the street staff on a job well done around the Village.

Mayor Blais commented that a good majority of the residents are bagging their leaves and debris, but some aren't. He is going to send Code Enforcement out to the ones that are not bagging.

Trustee Perry reported that there seems to be an abandoned car left near his house. It has been there for about ten days. Mayor Blais agreed to follow up on that.

Mayor Blais announced that there will be a Public Information Session about Dissolution being led by the consultants, Laberge Group on Monday, June 27, 2022 at 6:00 p.m. at the Town Administration Building. The Regular Village Board meeting is scheduled for Monday, July 18, 2022 at 4:30 p.m.

Mayor Blais reported that tip money in the amount of \$1,400. from Fridays at the Lake will be donated to the family that was involved in the motorcycle accident. Also, the Lake George Beach Club took up a collection over the weekend and brought in about \$4,400. to be donated as well. Mayor Blais noted that he plans to attend the fundraiser being held on June 22 at Expedition Park and will take the funds to them there.

Mayor Blais asked for any other comments. Fireman Jim Sullivan inquired as to whether the Village still has a local law regarding excess false fire alarms. Mayor Blais noted that we still do have it in place, and there is a penalty. However, we did not receive a Fire Report this month, so he is not aware of the number of calls. Mayor Blais noted that the offenders need to be put on notice and agreed to follow up on this.

There was a motion by Trustee Perry to adjourn at 5:45 p.m.

Respectfully submitted,

Debra J. McKinney
Village Clerk