

Minutes of the Special Meeting of the Board of Trustees of the Village of Lake George, NY, held on Monday, June 26, 2023 at 4:00 p.m. at the Village Office. 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
John Root, Trustee
Alyson Miller, Trustee

Absent: Jose Filomeno, Trustee

Also Present: Clerk Julie Allen, Operator Tim Shudt, and others via Zoom.

Mayor Perry opened the Special Meeting at 4:00 p.m.

Mayor Perry explained the reason for the meeting was to get approval from the Village Board to transfer funds from the WWTP Reserve to the General Fund for add on work that was previously authorized back in February. Mayor Perry explained that doing this is subject to permissive referendum which takes 30 days, so the Village would be using General Funds to pay for the work at the next available audit or payroll.

Mayor Perry asked if there were any questions to which there was no response.

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

RESOLUTION NO. 86, 2023

WHEREAS, the Board of Trustees of the Village of Lake George, NY has authorized additional expenses for the Wastewater Treatment Plant Project (WWTP) in the amount of \$275,398.42; and

WHEREAS the additional expenses for WWTP are to be paid for from funds which are in two different reserve accounts titled Reserve Account A.0000.0885 & A.0000.0834.

BE IT RESOLVED that the Board of Trustees of the Village of Lake George, NY hereby authorizes a transfer from the WWTP Reserve to the General Fund A.8130.4 for the total of said purchases; 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 after its adoption there is filed a petition requiring a permissive referendum pursuant to law; and

BE IT FURTHER RESOLVED that payment will be made at the next available audit or payroll.

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

RESOLUTION NO. 86, 2023 ADOPTED. **June 26, 2023**

There was a motion by Trustee Mastrodomenico to adjourn at 4:02 p.m.

Respectfully submitted,

Julie K Allen
Village Clerk