

Minutes of the Special Meeting of the Board of Trustees of the Village of Lake George, NY, held on Thursday July 27, 2023, at 4:00 p.m. at the Village Office. The Zoom connection was publicized on the Village's website, listed on the agenda, but unavailable for connection that would allow public participation. Members of the Village Board physically attended at the Village Hall.

**MEMBERS PRESENT:** Raymond Perry, Mayor  
Joe Mastrodomenico, Deputy Mayor  
Jose Filomeno, Trustee  
Allyson Miller, Trustee  
John Root, Trustee

Also Present: Treasurer/Deputy Clerk Danae Bock.

Mayor Perry opened the Special Meeting at 4:05 p.m.

Mayor Perry stated that he thinks that the Board should review Resolution 88, 2023 which was passed by the Village Board on July 17, 2023. At that time in which the Village Board passed the resolution they were unaware of some Department of Transportation laws and rules that apply to Canada Street

Mayor Perry explained the guidelines in detail regarding parking and asked if the Village Board wanted to rescind the July 17, 2023, Resolution 88, 2023.

Mayor Perry made a motion to rescind Resolution 88, 2023 seconded by Trustee Root.

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

#### **MOTION PASSED**

Trustee Miller and Trustee Filomeno asked that next year's discussion take place earlier regarding this event so that the Village has additional input as to the parking situation.

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

#### **RESOLUTION NO 111, 2023**

**WHEREAS the Village of Lake George hosts the Adirondack Nationals Car Show annually, and it is scheduled for September 7-10, 2023; 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 will not be permitted on Canada Street.**

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

**BE IT FURTHER RESOLVED** that the PP's will be valid Tuesday September 5-10, 2023, only.

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

**RESOLUTION NO. 111, 2023 ADOPTED.                      July 27, 2023**

Mayor Perry presented a new employee hire application for Dustin Steven. Mayor Perry then stated that he has spoken with at least one of the reference lists on the application and was given a high recommendation.

Mayor Perry asked the Village Board if they had time to review the application.

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

**RESOLUTION NO. 112, 2023**

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

- **Dustin Steves, Landscaper/Rec Center, Seasonal, \$16.00/hour.**

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

**RESOLUTION NO. 112, 2023 ADOPTED.                      July 27, 2023**

Mayor Perry started that he would like the Village Board to consider the following suggestions and share their suggestions and ideas at the next meeting.

Farmers Market –

1. Setting up tents and displays in the park and not on the sidewalks.
2. Merchants want items controlled so that the vendors of the Famers Market cannot sell the same items as in the local shops.

Future Events -

1. The events should have a benefit or a theme title for the event. Some events held have not been what was advertised to their fullest.

The Board agreed to have “Farmers Market & Future Events” listed as a item on the August Board Meeting agenda.

Executive Session

At 4:27 p.m. Mayor Perry asked that the Village Board enter into an Executive Session to discuss changes to an Employee Position

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

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At 4:35 p.m. Mayor Perry re-opened the Public Meeting and asked if the Board had any additional items to discuss

Trustee Root moved to acknowledge/accept the resignation of Denise Snyder as the Mayor's Secretary/Payroll Clerk. Mayor Perry asked for a vote. The Board thanked Denise for her years of service with the Village and wished her the best in her new ventures.

<b>VOTING</b>	<b>Ayes: 4</b>	<b>Perry, Filomeno, Miller, Root</b>
	<b>Nays: 1</b>	<b>Mastrodomenico</b>

### **MOTION PASSED**

Mayor Perry asked each Trustee if they had anything else they would like to add prior to a motion to adjourn the meeting.

There were no comments.

There was a motion by Trustee Root to adjourn at 4:42 pm.

Respectfully submitted,

Dannae Bock  
Treasurer/Deputy Clerk