

Minutes of the Special Emergency Meeting of the Board of Trustees of the Village of Lake George, NY, held at the Village Hall on Wednesday, August 18, 2021 at 1:30 p.m.

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

MEMBERS ABSENT: Joseph Mastrodomenico, Trustee
John Root, Trustee

Also Present: Clerk Debra McKinney and WWTP Operator Tim Shudt.

Mayor Blais explained that the purpose of this emergency meeting was to authorize his signature on a document from New York State Department of Environmental Conservation for the modification of order on consent extending the substantial completion date for the Waste Water Treatment Plant. Attorney Fuller has been working on this and a response was due back by August 16, so this needs to be expedited. He asked Operator Shudt to give expand on the explanation. Tim Shudt reported that the contractors have passed the original substantial completion date based on the consent order. The consent order requires a completion date to be set, so an extension is needed. He went on to say that the construction is behind schedule for instance, the SCADA integration will take 90 days, and that contractor can't even start because the job isn't ready for them yet. He estimates that with the delays, the project might not be ready by spring. The completion dates will be based on the contractors' schedules. Mayor Blais noted that his signature is required on the NYS DEC correspondence dated August 11, 2021, and this needs to be forwarded to Attorney Fuller as soon as possible.

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

RESOLUTION NO. 132, 2021

BE IT RESOLVED that the Village Board of Trustees does hereby agree and consent to the Letter of Modification of Order on Consent Dated August 11, 2021 from the Department of Environmental Conservation that pertains to and includes extension of certain deadlines pertaining to the construction, reporting and completion of the Village's Wastewater Treatment Plant.

VOTING **Ayes: 3** **Blais, Earl, Perry**
 Absent: 2 **Mastrodomenico, Root**

RESOLUTION NO. 132, 2021 ADOPTED. August 18, 2021

Mayor Blais announced that the Fire Department held another election on August 18, 2021; this one for the Second Assistant Chief position. Fire Company President Doni Smith sent notification that Johnny Coccozza won the election, and the Fire Company would like to recommend him for the position. She confirmed that he meets the Bylaw requirements.

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

RESOLUTION NO. 133, 2021

WHEREAS a Fire Department election for Second Assistant Chief was held on August 16, 2021, and Johnny Coccozza won the vote for the Second Assistant Chief's position; and

WHEREAS the Fire Company is recommending appointment of Johnny Coccozza as Second Assistant Fire Chief;

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George hereby appoints Johnny Coccozza as Second Assistant Fire Chief for the remainder of the 2021-2022 term.

**VOTING Ayes: 3 Blais, Earl, Perry
 Absent: 2 Mastrodomenico, Root**

ESOLUTION NO. 133, 2021 ADOPTED August 16, 2021

Mayor Blais reported that the matter of the cones on West Street has been resolved.

There was a motion by Trustee Perry to adjourn at 1:37 p.m.

Respectfully submitted,

Debra J. McKinney
Village Clerk