

Minutes of the Regular Meeting of the Board of Trustees of the Village of Lake George, NY, held on Monday, August 21, 2023 at 4:30 p.m. Zoom teleconferencing was also available.

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

Also Present: Clerk Julie Allen, Superintendent Keith Lanfear, Operator Tim Shudt, Tony Hall of the Lake George Mirror, Luke Mosseau of the Post Star, and others via Zoom.

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

Mayor Perry presented the minutes from a Regular Meeting held on July 17, 2023 and a Special Meeting held on July 27, 2023. Trustee Root made a motion, seconded by Trustee Mastrodomenico, unanimously carried to approve the minutes from the Regular Meeting held on July 17, 2023 and the Special Meeting held on July 27, 2023.

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

**MOTION PASSED.**

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

Mayor Perry presented two new employee hires to be considered. The first was for the replacement of the Secretary to the Mayor and the other was for replacement of a Laborer for the WWTP.

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

**RESOLUTION NO. 113, 2023**

**WHEREAS, it is necessary to hire someone to replace the Secretary to the Mayor Denise Snyder who vacated the position August 11, 2023;**

**BE IT RESOLVED, that the Board of Trustees approves the hiring of Kelli Singleton as a full-time year-round permanent employee with benefits as the new Village Secretary to the Mayor/Bookkeeper with a start date to be as soon as possible, at an hourly rate of \$25.00 pending a satisfactory probationary period.**

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

**RESOLUTION NO. 113, 2023 ADOPTED**                      **August 21, 2023**

Based on the recommendation by Operator Shudt, Trustee Root, seconded by Trustee Miller,  
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offered the following resolution:

**RESOLUTION NO. 114, 2023**

**WHEREAS, it is necessary to hire someone to fill the Laborer position for the Sanitation Department that was vacated on August 11, 2023;**

**BE IT RESOLVED, that the Board of Trustees approves the hiring of John Oliver as a full-time year-round permanent employee with benefits as the new Laborer for the Sanitation Department with a start date of August 23, 2023, at an hourly rate of \$22.00 pending a satisfactory probationary period.**

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

**RESOLUTION NO. 114, 2023 ADOPTED                      August 21, 2023**

Clerk Julie Allen reviewed the payout of vacation time and sick time to Denise Snyder.

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

**RESOLUTION NO. 115, 2023**

**BE IT RESOLVED that the Board of Trustees of the Village of Lake George, NY hereby authorizes a payout in the amount of \$11,484.13 to Denise Snyder for her balance of sick, vacation, and longevity time as follows:**

<b>Sick</b>	<b>376.25 hrs x .5 = 188.12 x \$27.59 = \$5,190.23</b>
<b>Vacation</b>	<b>210 x \$27.59 = \$5,793.90</b>
<b>Longevity</b>	<b>\$ 500.00</b>

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

**MOTION PASSED.**

**RESOLUTION NO. 115, 2023 ADOPTED.                      August 21, 2023**

Mayor Perry reviewed the list of resolutions to be considered by the Village Board. He asked Operator Tim Shudt to explain the request for using WWTP Reserve Funds to be transferred to the General Fund. Operator Shudt explained that there is a need for a spare blower and a spare vertical mounted sewage pump. He went on to explain that with both requested it is for keeping on hand for emergency replacement due to the length of time it takes to get replacements. Operator Shudt went on to explain that the Lockout Tagout Policy and Hazard Mitigation Program are to update our current safety policies and procedures.

Mayor Perry explained that the Out of Village Water User Agreement was created by Attorney Fuller so that we have an official agreement to send to any water customers who are not in the Village. Trustee Root said that he likes the fact that the agreement does not give specifics for rates but instead allows us to determine rates as the Village sees fit. He went on to say that he would like to see an annexation study done before we allow any large-scale water allowances. Mayor Perry said that the Town is currently not interested in doing the study as there are several other large studies being done. Superintendent Lanfear explained that the Out of Village Water User Agreement also allows the Village an easement onto the property if a water

main needs to be addressed. Tony Hall of the Lake George Mirror asked if the moratorium on water was still in effect. Mayor Perry said he believed that the moratorium had expired.

Mayor Perry explained the Resolution needed for the Storm Water Improvement Park. Mayor Perry had drawings which he handed out to each Trustee to show the artist drawing of the improvement. He said he needed approval from the Board to apply for the matching grant. He went on to say the out-of-pocket cost for the Village if the Grant was approved would not exceed \$5,000.00.

Mayor Perry presented a last-minute request for payment from the Stony Creek Band. There was some confusion as the person who would normally handle the request had recently left the Village. The request was to pay him from OCC Tax at the nearest Payroll. Per the agreement we had with them, it was for \$1,500.00.

- Award Paving Bid & Budget Amendment. The apparent low bidder is Best Paving & Sealcoating Inc. in the amount of \$82,900.00 for items 1 – 3 Primary and Item 4 Alternate.

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

**RESOLUTION NO. 116, 2023**

**WHEREAS, Best Paving & Sealcoating Inc., of 1349 Broadway, Albany NY was the lowest responsive, responsible bidder for the 2023 Street Paving bid,**

**BE IT RESOLVED, that the Village Board hereby awards the Paving Bid as per the specifications to Best Paving & Sealcoating Inc., of 1349 Broadway, Albany, NY 12204 in the base (Primary items #1-3 and Alternate item #4) for a total bid award of \$82,900.00.**

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

**RESOLUTION NO. 116, 2023**

**August 21, 2023**

- Award OGS Mini Bid #13941 for one F-150 XL Truck. The apparent low bidder is C. Basil Ford Inc. in the amount of \$38,722.24.

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

**RESOLUTION NO. 117, 2023**

**WHEREAS C. Basil Ford Inc., of 1540 Walden Ave., Cheektowaga, NY 14225 was the lowest responsive, responsible bidder for the 2023 F-150 Truck OGS Mini Bid # 13941;**

**BE IT RESOLVED, that the Village Board hereby awards the OGS Mini Bid Contract # 13941 as per the specifications to C. Basil Ford Inc., of 1540 Walden Ave., Cheektowaga, NY, 14225 for a total bid award of \$38,722.24.**

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

**RESOLUTION NO. 117, 2023**

**August 21, 2023**

- Funds from WWTP Reserve for Purchase of Spare Excelsior Blower and a Jet Motive Pump

Chief Operator Shudt explained that we are currently using all available blowers and must have a Spare Blower for emergency replacement. He went on to say that the WWTP also needs a back up Jet Motive Pump for emergency replacement of the counterclockwise pumps. The funds will need to come from the WWTP Reserve Account.

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

**RESOLUTION NO. 118, 2023**

**WHEREAS, the Board of Trustees of the Village of Lake George, NY has authorized the purchase of a spare Excelsior Blower from Koester in the amount of \$46,350.00, and Jet Motive Pump from Fluid Kinetics at a cost not to exceed \$77,824.00 for a total cost of no more than \$124,174.00; and**

**WHEREAS the to be paid for from funds which are in the WWTP Reserve Account A.0000.0885;**

**BE IT RESOLVED that the Board of Trustees of the Village of Lake George, NY hereby authorizes a transfer from the WWTP Reserve Account A.0000.0885 to the General Fund A.8130.21 for the total of said purchase, and**

**BE IT FURTHER RESOLVED that this resolution shall not take effect until approved by vote of the electors of the Village of Lake George if within 30 days after its adoption, there is filed a petition requiring a permissive referendum pursuant to law.**

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

**RESOLUTION NO. 118, 2023 ADOPTED.                   August 21, 2023**

- Adirondack Review Board Agreement

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

**RESOLUTION NO. 119, 2023**

**BE IT RESOLVED, that the Board of Trustees of the Village of Lake George hereby authorizes Mayor Perry to sign an agreement with Adirondack Park Local Government Review Board for the 2024 year;**

**BE IT FURTHER RESOLVED, that the Village Board approves a payment to the Adirondack Park Local Government Review Board in the amount of \$150.00 for the services of the Review Board for the 2024 year.**

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

**RESOLUTION NO. 119, 2023 ADOPTED.                   August 21, 2023**

- Lockout – Tagout Procedure and Hazard Communication Program

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

**RESOLUTION NO. 120, 2023**

**WHEREAS, the Village of Lake George is updating its safety procedures to comply with current OSHA standards; and**

**WHEREAS, the new Lockout Tagout Procedure and Hazard Communication Program have been submitted by Chief Operator Shudt for approval;**

**BE IT RESOLVED, that the Village Board approves the Lockout Tagout Procedure and Hazard Communication Program as submitted.**

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

**RESOLUTION NO. 120, 2023 ADOPTED.                    August 21, 2023**

- Contractual Payments for WWTP Capital Project Payment Request

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

**RESOLUTION NO. 121, 2023**

**BE IT RESOLVED, that the Village Board authorizes payment to be processed for the WWTP capital project for EFC and Reserve Fund payment requests, which may include: Stilsing Electric, R. F. Gordan, Blue Heron, Family Danz, W.W. Grainger, Uline, and LaBella, and any other request that comes in prior to the next Village Board meeting. Upon receipt of the transfer of funds from EFC and Reserve Funds, checks will be issued at the next available payroll/audit.**

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

**RESOLUTION NO. 121, 2023 ADOPTED.                    August 21, 2023**

- Out of Village Water User Agreements

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

**RESOLUTION NO. 122, 2023**

**WHEREAS, the Attorney for the Village of Lake George has deemed it necessary to hold a formal agreement between the Village of Lake George and out of Village Water Users;**

**BE IS RESOLVED, that the Village Board authorizes Mayor Perry to sign such agreements.**

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

**RESOLUTION NO. 122, 2023 ADOPTED.**

**August 21, 2023**

- Hazard Mitigation Plan Update

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

**RESOLUTION NO. 123, 2023**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LAKE GEORGE  
AUTHORIZING THE ADOPTION OF THE 2023 WARREN COUNTY, NY  
HAZARD MITIGATION PLAN UPDATE**

**WHEREAS** the Board of Trustees of the Village of Lake George recognizes the threat that natural hazards pose to people and property within the Village of Lake George; and

**WHEREAS** the Village of Lake George has prepared a multi-hazard mitigation plan, hereby known as the 2023 Warren County Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

**WHEREAS** the 2023 Warren County Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the Village of Lake George from the impacts of future hazards and disasters; and

**WHEREAS** adoption by the Village of Lake George demonstrates their commitment to hazard mitigation and achieving the goals outlined in the (title and date of mitigation plan).

**NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF LAKE GEORGE, NY THAT:**

**Section 1. The Village of Lake George adopts the 2023 Warren County Hazard Mitigation Plan. This plan, approved by the community, may be edited or amended after submission for review, but will not require the community to re-adopt any further iterations. This only applies to this specific plan and does not absolve the community from updating the plan in 5 years.**

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

**RESOLUTION NO. 123, 2023 ADOPTED.**

**August 21, 2023**

\_\_\_\_\_  
**Mayor, Village of Lake George**

**ATTEST:** \_\_\_\_\_

**Clerk, Village of Lake George**

- Shepard Park Beach Storm Water Improvement Park

Trustee Root, seconded by Trustee Filomeno, offered the following resolutions:

**RESOLUTION NO. 124, 2023**

**WHEREAS, there is funding available for Storm Water Improvement;**

**BE IT RESOLVED, that the Village of Lake George Board of Trustees authorizes Mayor Raymond Perry to submit and sign the 2023 Grant Application documents on behalf of the Village of Lake George.**

**BE IT FURTHER RESOLVED, that the Village of Lake George Board of Trustees authorizes paying up to \$5,000.00 for the Village portion of the improvement should the Grant be Awarded.**

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

**RESOLUTION NO.124, 2023 ADOPTED.                      August 21, 2023**

- Stony Creek Band Payment

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

**RESOLUTION NO. 125, 2023**

**BE IT RESOLVED, that the Village Board authorizes payment to be processed for the Stony Creek Band in the amount of \$1,500.00. The check will be issued at the next available payroll/audit.**

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

**RESOLUTION NO. 125, 2023 ADOPTED.                      August 21, 2023**

Mayor Perry began presenting the Special Events/Facilities use applications for Wood Park. He asked if anyone had any questions or wanted to discuss them. Trustee Miller asked that we pull and table the application for Americade 2024. Trustee Miller would like a special event workshop to study the impact of these large events. Trustee Root backed her position by saying that he felt Americade in particular, made a lot of changes last year, especially with the shut down of Beach Road.

A motion to table the was made by Trustee Root, seconded by Trustee Miller to table the Americade 2024 Event application.

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

**MOTION PASSED**

The following Special Events/Facilities Use Applications were considered:

Wood Park

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

**RESOLUTION NO. 126, 2023**

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

- Pilgrimage for Restoration, Gregory Lloyd, September 28 & 29, 2023, 11:59 a.m. Thursday – 12:00 p.m. Friday.
- Adirondack Independence Music Festival, Dave Ehmann, September 1 – 3, 2023, 11:00 a.m. – 11:00 p.m.

**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, and approval by the Capital District Control Committee;

**BE IT FURTHER RESOLVED**, that all other aspects of these events are contingent upon approval of the promoter's safety plan by the Warren County Board of Supervisors, the Operations and Maintenance Committee for the Park, and the Capital District Control Group as required.

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

**RESOLUTION NO. 126, 2023 ADOPTED.**                      **August 21, 2023**

- Rec Center

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

**RESOLUTION NO. 127, 2023**

**BE IT RESOLVED**, that the Village Board hereby approves the following Facility Use Applications contingent upon receipt of all fees, insurance and other necessary documents:

**REC Center**

- Glens Falls Titans Halloween Bash, Matthew Boyce, October 7 & 8, 2023, 8:00 a.m. – 7:00 p.m., All Fields

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

**RESOLUTION NO. 127, 2023 ADOPTED.**                      **August 21, 2023**

- Shepard Park

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

**RESOLUTION NO. 128, 2023**



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

- Methodist Church BBQ Chicken Pick Up, Pastor Tom Albrecht, September 14, 2023, 3:00 p.m. – 6:00 p.m.

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

**RESOLUTION NO. 128, 2023 ADOPTED.**                      **August 21, 2023**

- Beach Road & Village Docks

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

**RESOLUTION NO. 129, 2023**

**BE IT RESOLVED**, that the Village Board hereby approves the following Special Events/Facility Uses contingent upon receipt of all fees, insurance and other necessary documents:

- Beach Road Parking Lot, Beach Road & Village Docks - Roger Phinney of the Lake George Area Boat Dealers to hold the Lake George Inwater Boat Show on September 23 and September 24, 2023.

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

**RESOLUTION NO. 129, 2023 ADOPTED.**                      **August 21, 2023**

Trustee Miller asked that we pull and table the application for Americade 2024 Beach Road Parking lot.

A Motion to table the was made by Trustee Miller, seconded by Trustee Root to table the Americade 2024 Beach Road Parking Lot application.

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

**MOTION PASSED**

Clerk Julie Allen presented the results of the vote for the Beautification Award. 109 Schuyler Street won for residential, and the Lighthouse Grill won for commercial. Mayor Perry said the Awards would be presented at the Jazz Festival.

Mayor Perry presented the request for Training.

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

**RESOLUTION NO. 130, 2023**

**BE IT RESOLVED**, that the Village Board approves the following employees to attend the following training:

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- **2023 North Country Stormwater Conference and Tradeshow, October 19, 2023, 8:30 a.m. – 4:30 pm, Keith Lanfear, John Helms, \$125 each**

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

**RESOLUTION NO. 130, 2023 ADOPTED.      August 21, 2023**

Mayor Perry presented the request from Tim Shudt for the lease of a John Deere 320 Backhoe Loader. He explained that Operator Shudt had received three bids, and that the lease was accounted for in the budget.

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

**RESOLUTION NO. 131, 2023**

**WHEREAS the Board of Trustees of the Village of Lake George approved the lease of a Backhoe Loader with the 2023 Budget; and**

**WHEREAS, John Deere Financial provided the lowest estimate for lease;**

**BE IT RESOLVED that the Board of Trustees of the Village of Lake George agrees to a new five-year lease agreement with John Deere for a 320 P-Tier backhoe/loader at an annual payment of \$18,238.31.**

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

**RESOLUTION NO. 131, 2023 ADOPTED.      August 21, 2023**

Mayor Perry asked Chief Operator Shudt to explain the request for engineering by KSPE. Chief Operator Shudt explained that the request was for making modifications to the existing chemical storage and feed pump, and to add vacuum assist systems to the WAS pumps and belt press feed. He went on to say that originally they were going to look at replacing the plug valves, but he had already fixed that issue. Chief Operator Shudt explained that this engineering was not Budgeted. He explained that he had money left over from paving, and money from the sale of the old Cummins generator that could be used.

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

**RESOLUTION NO. 132, 2023**

**WHEREAS the Wastewater Treatment Plant needs engineering assistance for making modifications to the existing chemical storage and feed pump, and to add vacuum assist systems to the WAS pumps and belt press feed;**

**BE IT RESOLVED, that the Village Board hereby approves a proposal in the amount of up to \$15,000. from KSPE for Professional Services to provide engineering services to the Village Sewer Department.**

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

**RESOLUTION NO. 132, 2023 ADOPTED.****August 21, 2023**

Mayor Perry presented that Mr. Quirk had reached out to him inquiring as to why buildings around him were allowed six story buildings but his location was not. Mayor Perry said he would present the question to see if the Village Board would be open to considering allowing it. The Mayor explained that when the six-story allowance was done for the downtown area, it was done based on the topography. He said that Fort William Henry had a five-story allowance based on historical reasons. The Mayor said he doesn't want to spot zone anything. He went on to say that Mr. Quirk does not have any current projects that he is looking for approval on, he just wanted to know if the Village Board would be willing to consider it if there was a project. Trustee Miller said she would want to make sure it would not impede other locations' view. Trustee Filomeno said he does not want spot zoning done blindly. He would want to see a plan and then decide on a case-by-case basis. Trustee Root said he would like the Planning Board to help should the request come to fruition, but he is willing to discuss it. Trustee Miller said she would want to know how it would affect other people's property before any decision.

Mayor Perry presented a request from Emily and Frank Cannone to have their water shut off at 16 Newton Street, account number 3727. There was approval from the Village Board and per Superintendent Lanfear, no resolution was needed as it is written in the bylaws.

Mayor Perry explained that the Certificate of Incorporation of the Lake George Student Connection was dated and needed to have new directors assigned. He said that he would replace former Mayor Blais, that Stephanie Fregoe could stay, and that he suggested replacing Howard Nicols with Gina Mintzer. He explained that he would contact Attorney Fuller to get the paperwork completed.

Mayor Perry presented the Water Changes and Transfers and Audits for Board approval.

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

**RESOLUTION NO. 133, 2023****AUGUST 2023 WATER CHANGES**

<b>AUGUST BILLING</b>	<b>\$268,380.58</b>
<b>LESS SENIOR CITIZEN DISCOUNT</b>	<b>(\$ 1,257.75)</b>
<b>NON-COMPLIANCE PENALTY</b>	<b>\$ 50.00</b>
<b>METER UPGRADE</b>	<b>\$ 15,824.00</b>
<b>NEW METER:</b>	
Caldwell Carriages	<b>\$ 550.00</b>
<b>FINAL READS:</b>	
J. Waterhouse	<b>\$ 21.82</b>

The above resulted in the following Journal Entries:

<b>DR F0350 WATER RECEIVABLE</b>	<b>\$283,546.83</b>
<b>CR F2140 WATER METERED</b>	<b>\$267,122.83</b>
<b>CR F2148 WATER PENALTIES</b>	<b>\$ 50.00</b>
<b>CR F2145 WATER METER EQUIPMENT CHGS</b>	<b>\$ 15,824.00</b>
<b>CR F2655 SALE OF EQUIPMENT</b>	<b>\$ 550.00</b>

**DR F0350 WATER RECEIVABLE**  
**CR F2140 WATER METERED**

**\$ 21.82**  
**\$ 21.82**

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

**RESOLUTION NO. 133, 2023 ADOPTED. August 21, 2023**

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

**RESOLUTION NO. 134, 2023**

**8/21/2023**

**TRANSFERS:**

<b>From:</b>		<b>To:</b>		<b>Amount:</b>
A8130.21	Sanit. Contr	A1440.4	Engineering Contr	\$22,000.00
			Voucher Numbers	Checks
7/27/2023	General	\$126,139.12	240259 - 240295	38092 -
	Water	\$17,057.63		38103
		<u>\$143,196.75</u>		
8/10/2023	General	\$273,235.23	240296 - 240319	38104 -
	Water	\$20,196.15		38117
	Sewer Improv (HK)	\$489,429.42		
		<u>\$782,860.80</u>		
8/21/2023	General	\$327,547.66	240320 - 240468	38118 -
	Water	\$15,825.28		38206
	Sewer Improv (HK)	\$134,415.71		
		<u>\$477,788.65</u>		
8/24/2023	General	\$128,942.66	240469-240499	38207-38216
	Water	\$35,820.49		
	Sewer Improv (HK)	<u>\$164,763.15</u>		

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

**RESOLUTION NO. 134, 2023 ADOPTED. August 21, 2023**

Mayor Perry asked the department heads if they had any comments or concerns they would like to address. Chief Operator Shudt said that on the weekends he will sometimes write tickets for parking meters. He said that he saw that most offenders seem to be those that park at the old-fashioned coin operated meters. Superintendent Lanfear said that the water department is still updating the information required by the State regarding lead pipes. He said that people can

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download the information directly to the County where the Village can see the information. Trustee Miller asked if he had gotten anywhere on the possibility of a garbage truck. He said he has reached out to a few companies for information on a rear load garbage truck and as soon as he has it all, he will present it to the Board.

At 5:23 pm there was a motion by Mayor Perry, seconded by Trustee Mastrodomenico to go into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

At 6:09 p.m. the Regular Meeting resumed.

Mayor Perry asked the visitors that returned to the meeting if there was anything they would like to present to the Board. Robin (Dunkley) said that Scott Dunkley has recently called about parking by the Church. She said that they are now on James Street drawing people away from the parking meters and directing them to the Church for parking. She said that on a couple of occasions she had seen them almost being hit by cars. Robin claimed that visitors to the area had complained to her that there was not enough parking in the Village, Mayor Perry thanked her for coming in and letting the Board know of the issue.

There was a motion by Trustee Mastrodomenico to adjourn at 6:17 p.m.

Respectfully submitted,

Julie K Allen  
Village Clerk