

Minutes of a Special Meeting of the Board of Trustees of the Village of Lake George, NY, held at the Village Administration Building on Wednesday, January 21, 2026, at 9:00 a.m. Zoom Teleconferencing was also available.

MEMBERS PRESENT: Ray Perry, Mayor  
Joe Mastrodomenico, Deputy Mayor  
Jose Filomeno, Trustee  
Robert Gregor, Trustee

MEMBERS ABSENT: Michael Menter, Trustee

Also present was Clerk Julie Allen.

Mayor Perry opened the special meeting at 9:00 a.m.

Mayor Perry presented the December financial report, the December Rec Center report, and both the November and December reports for the Fire Department.

Mayor Perry presented the following resolutions:

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

RESOLUTION NO. 276, 2026

WHEREAS the Village Board Has entered into an agreement with C.T. Male Associates, based on the Proposal for Professional Services submitted to the Village on October 17, 2024, for a cost not to exceed \$13,500, for the Geotechnical services assessment; and

WHEREAS, the Board of Trustees of the Village of Lake George previously approved a change order by C.T. Male that resulted in a change order for the additional sum of \$11,000 at the March 2, 2025, Board meeting; and

WHEREAS, there was a second change order for on-call geotechnical engineering in the amount of \$1,000; and

WHEREAS, the second change order resulted in an actual cost of \$1,179.64, an amount of \$179.64 above the approved change order;

BE IT FURTHER RESOLVED, that the Village Board authorizes the Clerk and Treasurer of the Village of Lake George to pay the additional amount of \$179.64 to C.T. Male for the services rendered.

VOTING Ayes: 4 Perry, Filomeno, Gregor, Mastrodomenico  
Nays: 0  
Absent: 1 Menter

RESOLUTION NO. 276, 2026 ADOPTED

January 21, 2026

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

RESOLUTION NO. 277, 2026

WHEREAS, pursuant to Resolution 215-2024, necessary surveying services for the Shepard Park Amphitheatre reconstruction project were hired out to Van Dusen and Steves for a cost not to exceed \$9,800 with a subsequent change order of \$5,200; and

WHEREAS, it has been determined that additional surveying services were necessary for Shepard Park Amphitheatre reconstruction in regard to the locating and plotting of all utilities within and around the amphitheater area, including but not limited to water, sewer, electric, gas, and telecommunications; and



VOTING      Ayes: 4                      Perry, Filomeno, Gregor, Mastrodomenico  
                 Nays: 0  
                 Absent: 1                      Menter

RESOLUTION NO. 278, 2026 ADOPTED                      January 12, 2026

There was a motion made by Trustee Gregor to adjourn at 9:043 a.m.

Respectfully submitted,

Julie K Allen  
Village Clerk