

Superintendent Harrington stated that when the water is turned back on, if there is a leak at the meter, you should be able to see it, and the Water Department will check the meter. Trustee Perry noted that there were some years that no water was used. The representatives weren't sure why, but said probably certain cabins weren't used those years. Trustee Earl commented that the Board will notify them in writing as to their decision. He stated that if the water goes through the meter, it is the owner's responsibility, and we are bound by law that water cannot be given at no cost. He noted that the Board may choose to offer a payment plan on the overdue balance. The Villager representatives then left the meeting. The Board continued the discussion.

Based on Superintendent Harrington's recommendation Trustee Perry, seconded by Trustee Mastrodomenico, offered the following resolution:

RESOLUTION NO. 18, 2018

WHEREAS, 2184 Route 9LLC, Villager Inn & Suite's water rent invoice for November 1 was extremely high, and they have disputed usage and requested relief,

BE IT RESOLVED, that the Village Board agrees to put Account #3345 on a payment plan and allow one year without interest or penalties so long as they keep future quarterly billings current.

**VOTING Ayes: 4 Earl, Mastrodomenico, Perry, Root
 Nays: 0
 Absent: 1 Blais**

RESOLUTION NO. 18, 2018 ADOPTED.

April 16, 2018

Deputy Mayor Earl gave a status update on the purchase of a new fire truck. He reported that at the last Town Board's meeting, no vote was taken, so the purchase is on hold pending a decision from the Town. There was no date set by the Town Board for further discussion of the issue.

Deputy Mayor Earl updated the Board on the newly elected Fire Officers' experience and training. Completed training certificates and experience lists have been placed in the personnel files. A tentative training schedule has been put in place; the needed training should be completed by the end of the summer.

Congress member Elisa Stefanik sent a letter of congratulations in regards to Lake George being named a top ten U.S. Travel Destination by MONEY magazine.

Deputy Mayor Earl presented the list of unpaid water rents for Village of Lake George customers to be relayed on to their June 2018 Village tax bills.

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

RESOLUTION NO. 19, 2018

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George, NY hereby authorizes Treasurer Danae Bock to relay the unpaid water rents of Village customers onto the June 2018 tax roll in the amount of \$30,938.59 plus penalties of \$4,964.45, which includes a \$25.00 relay charge per parcel, for a total of \$35,903.04.

VOTING **Ayes: 4** **Earl, Mastrodomenico, Perry, Root**
 Nays: 0
 Absent: 1 **Blais**

RESOLUTION NO. 19, 2018 ADOPTED. **April 16, 2018**

Superintendent Harrington submitted a request for a 3% water rate increase to be effective with the November 1, 2018 billing. The Board set the public hearing.

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

RESOLUTION NO. 20, 2018

WHEREAS, the Board of Trustees of Village of Lake George has agreed to increase the water rate effective with the November 1, 2018 billing and amend the current Local Law as such;

BE IT RESOLVED, that a Public Hearing for Proposed Local Law No. 5, 2018, amending Chapter 213 WATER of the Code of the Village of Lake George be scheduled for Monday, May 21, 2018 at 6:30 p.m.

VOTING **Ayes: 4** **Earl, Mastrodomenico, Perry, Root**
 Nays: 0
 Absent: 1 **Blais**

RESOLUTION NO. 20, 2018 ADOPTED. **April 16, 2018**

Deputy Mayor Earl reported that the Village had not received APA approval until today on the Proposed Local Law for Chapter 220-10 Subdivisions and the public hearing was set for tonight. A new public hearing date will need to be set for May 21, 2018.

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

RESOLUTION NO. 21, 2018

WHEREAS, the Board of Trustees of the Village of Lake George previously set the date for a Public Hearing for the proposed Village Code amendments to Chapter 220-10, Subdivisions and Chapter 220-101 Definitions for 6:30 p.m. on April 16, 2018 pending APA approval;

BE IT RESOLVED, that the Public Hearing set in Resolution No. 259, 2018 be rescheduled and the new Public Hearing for Proposed Local Law No. 6 amending Chapter 220-10 and 101, ZONING be rescheduled for Monday, May 21, 2018 at 6:30 p.m.

VOTING **Ayes: 4** **Earl, Mastrodomenico, Perry, Root**
 Nays: 0
 Absent: 1 **Blais**

RESOLUTION NO. 21, 2018 ADOPTED. **April 16, 2018**

The following bid decisions were made:

- Permission to go out to bid for Philip Street Water Main Project

Superintendent					
VENDOR NAME & ADDRESS	PRICE	NON COLLUSIVE	BID BOND	Addendums rec'd	
A.J. Catalfamo Construction Co, 5 Sixth St, Hudson Falls NY 12839	\$160,850.00		X	Addendums 1-4	
Cutting Edge Group, LLC, 14 Walkup Cutoff Road, PO Box 733, Lake George NY 12845	\$177,000.00		X	Addendums 1-4	
Present at Opening: Signature					
David Harrington					
Ron Mogren - Saratoga Associates					
Debra McKinney - Purchasing Agent					

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

RESOLUTION NO. 24, 2018

WHEREAS, A.J. Catalfamo Construction Company was the lowest responsive, responsible bidder for the Shepard Park Bathhouse Renovations,

AND WHEREAS, Saratoga Associates is recommending an award to them;

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George hereby awards the Shepard Park Bathhouse Renovations Project contract to A.J. Catalfamo Construction Co. in the amount of \$160,850.

BE IT FURTHER RESOLVED, that the Board authorizes execution of the contract as soon as possible along with notification to proceed effective immediately.

**VOTING Ayes: 4 Earl, Mastrodomenico, Perry, Root
 Nays: 0
 Absent: 1 Blais**

RESOLUTION NO. 24, 2018 ADOPTED.

April 16, 2018

The Board agreed to set Village Clean Up Days for April 23 through May 7, 2018, and to advertise for it.

Due to increasing tipping fees for sludge disposal, Mayor Blais has agreed to raise the WWTP septic waste discharge fee from \$.045 per gallon to \$.050 per gallon, a total of \$5.00 per 1,000 gallons.

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

RESOLUTION NO. 25, 2018

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George wishes to increase the septic haulers rates by \$5.00 per 1,000 gallons from \$.045 per gallon to \$.050 per gallon effective June 1, 2018.

VOTING Ayes: 4 Earl, Perry, Root, Mastrodomenico

Nays: 0
Absent: 1 Blais

RESOLUTION NO. 25, 2018 ADOPTED.

April 16, 2018

Superintendent Harrington reported that the 2017 MS4 Annual Report has been completed and was placed on the Village's web site on March 29 for public viewing. There are copies available at the Village Office if anyone would like to see it. He requested that the Board approve the report at their regular May meeting, then it will be forwarded to NYS DEC.

The following Special Event/Facility Use Applications were considered:

- Lake George Rendezvous by the Antique & Classic Boat Society at Village Docks August 25, 2018

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

RESOLUTION NO. 26, 2018

BE IT RESOLVED, that the Village Board hereby approves the use of the Village docks for The Lake George Rendezvous by the Antique and Classic Boat Society, Ed Becker on August 25, 2018 contingent upon receipt of all fees, insurance and other necessary documents.

VOTING Ayes: 4 Earl, Mastrodomenico, Perry, Root
Nays: 0
Absent: 1 Blais

RESOLUTION NO. 26, 2018 ADOPTED

April 16, 2018

- American Music Festival at Festival Space, Wood Park for June 30 and July 1

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

RESOLUTION NO. 27, 2018

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

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

BE IT FURTHER RESOLVED, that this approval is contingent upon approval from the Warren County Board of Supervisors or the Operations and Maintenance Committee for the Park.

- American Music Festival for the Lake by Robert Millis, 398 Group at Festival Space, Wood Park for June 30 and July 1, 2018

VOTING Ayes: 4 Earl, Mastrodomenico, Perry, Root

Nays: 0
Absent: 1 Blais

RESOLUTION NO. 27, 2018 ADOPTED

April 16, 2018

- Revision to event date for Nomad's Blessing of the Bikes from May 19 to May 12
Robert Merchant requested a date change for his event. He would like to hold the event on May 12, 2018.

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

RESOLUTION NO. 28, 2018

BE IT RESOLVED, that the Village Board hereby approves a date change for the Nomad's Blessing of the Bikes from May 19 to May 12th as originally requested and approved with Resolution No. 15, 2018.

VOTING Ayes: 4 Earl, Mastrodomenico, Perry, Root
Nays: 0
Absent: 1 Blais

RESOLUTION NO. 28, 2018 ADOPTED

April 16, 2018

- Lake George American Legion Post #374 to have their Memorial Day Parade on May 26, 2018 with lineup on West Brook Road at 11:00 a.m. and step off at noon. They plan to march from West Brook Road to Beach Road to Canada Street to Shepard Park. They have also requested the annual Village support of \$850.

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

RESOLUTION NO. 29, 2018

BE IT RESOLVED, that the Village Board hereby grants permission to the Lake George American Legion Post 374 to hold their annual Memorial Day parade on Saturday, May 26, from 11:00 to 12:45 p.m., and

BE IT FURTHER RESOLVED, that the Village Board hereby authorizes Deputy Mayor Earl to sign a contract with the American Legion Post 374 to organize and put together the annual Memorial Day Parade for a cost of \$850.00

VOTING Ayes: 4 Earl, Mastrodomenico, Perry, Root
Nays: 0
Absent: 1 Blais

RESOLUTION NO. 29, 2018 ADOPTED.

April 16, 2018

The following resolutions were considered:

- Sidewalk sale dates

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

RESOLUTION NO. 30, 2018

04-16-18 regular

WHEREAS, the Board of Trustees of the Village of Lake George according to Village Code may authorize special sidewalk sales of no more than three days each per occasion by resolution;

BE IT RESOLVED, that the Village Board hereby approves the following sidewalk sale dates:

SIDEWALK SALES 2018	DATES
LG Community Garage Sale	May 4, 5, & 6
Americade	June 8, 9, & 10
Summerfest	June 22, 23 & 24
S.A.V.E. the Lake Fest	August 3, 4, & 5
Family Fest	August 17, 18, & 19
Jazz Fest Weekend	September 14, 15, & 16
World's Largest Garage Sale Weekend	September 28, 29, & 30
Columbus Day Weekend	October 5, 6, & 7

VOTING Ayes: 4 Earl, Mastrodomenico, Perry, Root
Nays: 0
Absent: 1 Blais

RESOLUTION NO. 30, 2018 ADOPTED

April 16, 2018

- Review and Approve Policies for Civil Rights

Superintendent Harrington requested review and approval of the Title VI Civil Rights policies. He has been working on these as they are necessary because of the TEP grant with federal funding that we received. We could be subject to a federal audit, and need to have these policies on our books. Attorney Fuller has reviewed them, and with guidance from Robert Williams of NYS DOT, we have completed them to the best of our knowledge.

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

RESOLUTION NO. 31, 2018

WHEREAS the Village of Lake George is receiving federal funds through the Federal Highway Authority and must comply with Title VI Nondiscrimination Plans and Policies;

AND WHEREAS the Village is willing to comply with all policies in the Title VI Plan;

BE IT RESOLVED that the Village of Lake George hereby adopts the TITLE VI Plan and all policies and statements that accompany the plan,

BE IT FURTHER RESOLVED that the Village of Lake George names David Harrington the Title VI Coordinator, and authorizes him to sign the Plan.

VOTING: Ayes: 4 Earl, Mastrodomenico, Perry, Root
Nays: 0
Absent: 1 Blais

RESOLUTION NO. 31, 2018 ADOPTED.

April 16, 2018

- Superintendent Harrington submitted the following list of additional items with necessary transfers that he would like to purchase out of this year's budget.

Purchase needed	Amount needed	allocation from	allocation to	amount from allocation
Mini excavator	\$28,000.00	A5410.4	A5110.4	\$ 10,000.00
Julie's computer	\$2,500.00	F8310.4	F8310.22	\$ 2,500.00
sidewalk cleaner	\$3,000.00	A5410.4	A5410.22	\$ 3,000.00
golf cart	\$4,200.00	A5110.4	A8510.22	\$ 4,200.00
new software Badger	\$6,500.00	F8320.41	F8310.4	\$ 6,500.00
Chazen bills/w/m	\$10,000.00	F1990.4	F8310.4	\$ 10,000.00
Office computer	\$1,500.00		A1325.22	\$ -
dm\budget\2018 spring items	\$55,700.00			\$36,200.00

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

RESOLUTION NO. 32, 2018

BE IT RESOLVED, that the Village Board hereby grants permission to make these above listed purchases from the current budget and approves the necessary transfers.

VOTING Ayes: 4 Earl, Mastrodomenico, Perry, Root
Nays: 0
Absent: 1 Blais

RESOLUTION NO. 32, 2018 ADOPTED.

April 16, 2018

- Authorize Deputy Mayor Earl to sign a Memorandum Of Agreement with Warren County for Chris Belden to administer the NYS DOS Local Water Revitalization Plan Contracts #230 and #532.

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

RESOLUTION NO. 33, 2018

WHEREAS, the Village of Lake George has been awarded grant funding under the Local Waterfront Revitalization Plan (LWRP) through New York State Department of State for mitigation and prevention of invasive species in Lake George as follows:

2012 C1000230 – Lake George Water Quality Assessment and Management grant award the amount of Three Hundred Ninety Thousand Dollars (\$390,000), representing 50% of the project cost of Seven Hundred Eighty Thousand Dollars (\$780,000); and
2014 C1000532 – Lake George Management Priority Action Plan Implementation grant award in the amount of Five Hundred Thirty-Five Thousand Two Hundred Fifty Dollars (\$535,250), representing 50% of the project cost of One Million Seventy Thousand Five Hundred Dollars (\$1,070,500) and

WHEREAS, the Board of Trustees of the Village of Lake George, wishes to execute an agreement with Warren County Office of Planning and Community Development in which they assume responsibility for the administration of the grants for the services and rates described in the respective grant applications, effective upon execution of the agreement by both parties and continuing through completion of the program, unless terminated by either party upon forty-five (45) days written notice;

BE IT RESOLVED, that the Deputy Mayor of the Village of Lake George be, and hereby is, authorized to sign and execute an agreement with Warren County, 1340 State Route 9, Lake George, NY 12845.

**VOTING Ayes: 4 Earl, Mastrodomenico, Perry, Root
 Nays: 0
 Absent: 1 Blais**

RESOLUTION NO. 33, 2018 ADOPTED.

April 16, 2018

- Authorize Deputy Mayor Earl to sign the retainer agreement with Attorney Paltrowitz for the WWTP financing

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

RESOLUTION NO. 34, 2018

WHEREAS, the Village of Lake George requires the services of bond counsel for the purpose of securing funding for the WWTP Improvement Project; and

WHEREAS, the Village would like to retain J. Lawrence Paltrowitz of Bartlett, Pontiff, Stewart & Rhodes, P.C. to be its primary bond counsel in connection with the \$22,000,000. short term EFC financing for the CWSRF Project No. C5-5571-04-00;

BE IT RESOLVED, that the Board of Trustees of the Village Board hereby authorizes Deputy Mayor John Earl to sign an agreement for these services in an amount of \$24,000, plus any out-of-pocket disbursements. Any other services will be billed at an hourly rate as described in the agreement.

**VOTING Ayes: 3 Earl, Perry, Root
 Nays: 0
 Absent: 2 Blais, Mastrodomenico**

RESOLUTION NO. 34, 2018 ADOPTED.

April 16, 2018

- Transfer funds from Parks A7110.21 to Shepard Park Restroom Improvements Capital HJ. As a result of the bid award for the Bathhouse Renovations, it is necessary to transfer additional funding to the Capital Project Account HJ.

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

RESOLUTION NO. 35, 2018

WHEREAS, the Village Board approves the use of General Funds in the amount of \$42,000. from the A7110.21 Parks Fixed Assets account to spend on the Shepard Park Restrooms Improvements Project;

BE IT RESOLVED that the Board of Trustees of the Village of Lake George, NY hereby authorizes a transfer of \$42,000. from the General Fund A7110.21 Parks Fixed Assets to A9950.9 Interfund Transfer to the HJ.0000.5031 Shepard Park Restrooms Capital to spend on improvements to the Shepard Park Restrooms, and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

VOTING Ayes: 4 Earl, Mastrodomenico, Perry, Root
 Nays: 0
 Absent: 1 Blais

RESOLUTION NO. 35, 2018 ADOPTED.

April 16, 2018

The following new employees:

- Hire Christopher Weis as a seasonal DPW employee at \$12.00/hour
Superintendent Harrington noted that along with DPW duties, Mr. Weis will be "shadowing" the Pay & Display/Meter Collectors/Repair personnel this summer.
- Hire Daniel Elkins as seasonal Wood Park Laborer, PT DPW laborer at \$11.00/hour

Trustee Perry, made a motion, seconded by Trustee Root, unanimously carried, to approve the above listed employees at the rates noted.

VOTING Ayes: 4 Earl, Mastrodomenico, Perry, Root
 Nays: 0
 Absent: 1 Blais
 MOTION PASSED.

Trustee Perry, seconded by Trustee Root, offered the following resolution for water changes:

RESOLUTION NO. 36, 2018

APRIL 2018 WATER CHANGES

APRIL PENALTIES	\$ 910.67
MAY & JUNE PENALTIES	\$ 911.96
RELEVY FEES	\$ 1,550.00
VILLAGE UNPAID WATER RENT RELEVY	\$35,903.04
FINAL READS:	
S Quirk #2059	\$ 45.27
Dieskau Property #2025	\$ 48.72
R Butler # 2005	\$ 27.63
SALE OF EQUIPMENT-WATER METER	\$ 755.00

The above resulted in the following Journal Entries:

DR F0350 WATER RECEIVABLE \$4,249.25

CR	F2140 WATER METERED	\$ 121.62
CR	F2148 WATER PENALTIES	\$3,372.63
CR	F2655 SALE OF EQUIPMENT	\$ 755.00

DR	F0380 ACCOUNTS RECEIVABLE	\$35,903.04
CR	F0350 WATER RECEIVABLE	\$35,903.04

VOTING Ayes: 4 Earl, Mastrodomenico, Perry, Root
 Nays: 0
 Absent: 1 Blais

RESOLUTION NO. 36, 2018 ADOPTED.

April 16, 2018

Trustee Perry, seconded by Trustee Root, offered the following resolution for transfers, audits, and wires for April 3 and 4 to DTC:

RESOLUTION NO. 37, 2018

4/16/2018

TRANSFERS:

From:	To:	Amount:
A1620.41 Bldgs Electric	A1620.4 Bldgs Contr.	\$2,500.00
A5410.4 Sidewalks	A5410.22 Sidewalks Equip	\$3,500.00
A8510.1 Beautification Pers.	A8510.22 Beaut. Equip	\$4,300.00
A5142.1 Snow Removal Pers	A5110.21 Street Maint.	\$6,000.00
A5142.4 Snow Removal Contr	A5110.21 Street Maint.	\$5,000.00
A5110.4 Street Maint. Cont	A5110.21 Street Maint.	\$7,000.00
A8140.4 Storm Sewer C	A5110.21 Street Maint.	\$10,000.00
F8340.4 Trans. & Dist	F8310.4 Water Admin	\$8,000.00
		Trans 10341
A7110.21 Parks-Fixed Assets	A9950.9 Interfund Transfer	\$42,000.00

AUDITS:

			Voucher #	Check #
3/29/2018	General	\$131,247.92		
	Water	\$24,150.48	181776-181807	31171-31180
		<u>\$155,398.40</u>		
4/12/2018	General	\$90,898.92	181808-181817	31182-31188
	Water	\$12,983.82	181879-181880	
		<u>\$103,882.74</u>		
4/16/2018	General	\$419,554.29		
	Water	\$44,136.76		
	Gaslight Village (HG)	\$60,204.99	181818-181878	
	Shepard Rstrms (HJ)	\$51.68	181881-181937	
	Sewer Plant			
	Improv(HK)	\$66,864.72		
	Water Improv (HO)	\$1,653.68		
	Chas. Wood Park (HP)	\$18.35		

Blueway Trail#1 (HU) \$58,214.59
\$650,699.06

Payroll ck#31076 voided
Payroll ck#31084 voided
Payroll ck#31088 voided
Payroll ck# 31178 voided
Check # 31064 voided replaced w/ Check #31181 \$800
Payroll #31187 voided

VOTING **Ayes: 4** **Earl, Mastrodomenico, Perry, Root**
 Nays: 0
 Absent: 1 **Blais**

RESOLUTION NO. 37, 2018 ADOPTED.

April 16, 2018

Deputy Mayor Earl reminded the Board that the next regular Board Meeting is scheduled for Monday, May 21, 2018 at 6:30 p.m. He asked that the Board chose a date for their end-of-the-year meeting. They chose Wednesday, May 30th at 6:00 p.m. to hold the Special Meeting.

Deputy Mayor Earl asked for any other business:

- Superintendent Harrington gave an update on the 60 McGillis Avenue Building.

There was a motion by Deputy Mayor Earl, seconded by Trustee Perry, to adjourn at 7:51 p.m.

Respectfully submitted,

Debra J. McKinney
Village Clerk