

Minutes of the Special Meeting and Public Hearings of the Board of Trustees of the Village of Lake George, NY, held at the Village Administration Building on Monday, April 2, 2018 at 6:30 p.m.

MEMBERS PRESENT: Robert M. Blais, Mayor
John Earl, Deputy Mayor
Joseph Mastrodomenico, Jr., Trustee
Ray Perry, Trustee
John Root, Trustee

Also Present: Village Clerk Deb McKinney, Danae Bock (Treasurer), and Thom Randall (Journalist).

At 6:30 p.m. Mayor Blais opened the Special Meeting and led the Pledge of Allegiance.

At 6:32 p.m. Mayor Blais opened all of the Public Hearings to run concurrently:

- Proposed Local Law No. 3, 2018 amending Chapter 78, Building Construction to grant enforcement authority for Prevention and Building Code to the County of Warren. This is a necessary revision as the County has been handling these permits, and this amendment authorizes them to continue. It wasn't in our code.
- Proposed Local Law No. 4, 2018 amending Chapter 220 Zoning, Boardinghouse 2 to allow up to eight instead of four individual boarders in an owner-occupied dwelling. This applies strictly to the Commercial mixed use zone, not in the residential.
- Proposed Village budgets:
General Fund budget for June 1, 2018 through May 31, 2019

Water Fund budget for June 1, 2018 through May 31, 2019

Special Assessment District budget for June 1, 2018 through May 31, 2019

The new tax rate will be \$5.99 per \$1,000 of assessed valuation.

Mayor Blais opened the floor to public comment.

Mayor Blais reported that the tax rate has decreased slightly from last year's \$6.01 to \$5.99 per \$1,000 of assessed valuation. The assessed valuation for the Village has increased by almost \$5M. The expenditures are up slightly, but the revenues have increased more due to the rental of the Beach Road Pump Station for the ticket booth, and Special Event fee revenues have increased. He thanked the Board, especially Deputy Mayor John Earl for their cooperation and work. He went on to say, "This has been an extraordinarily busy year in the Village. First and foremost the Marriott has made a dramatic difference in downtown. Four new businesses are all welcome and a great addition: The Lake George Beach Club, Café Vero, Biscotti Brothers and Pizza One." He listed our major accomplishments this year as follows:

- Grants - \$50,000. for the Shepard Park Amphitheater from the Wood Foundation
 \$200,000. for the Shepard Park stage through Betty Little
 \$2.5M & \$4.5M from NYS Environmental Fund for the WWTP
 Improvements Project
 \$50,000. to build a new salt shed
- Improvements to Shepard Park Bandstand \$150,000.
- Planned new year-round restrooms in Shepard Park
- Installed the historic canoe on Walkway
- Completed Wood Park and have 16 events booked by Village
- Constructed new dog park up at the REC Center
- Constructed new storage facility on McGillis Avenue
- New extended shared services with Town
- Selected as #8 in the World for the most affordable resort vacations
- NYS State assessment of stress –Village is listed as “No Designation” which denotes lack of stress.
- Seventh year in a row with no increase over 1% in taxes
- Our departments cooperate with each other, and our staff is capable of doing it all including building construction, sidewalks, gardens, etc.

Mayor Blais noted that our tax rate is good, and it’s thanks to teamwork. He asked if there were any other questions or comments about the budgets.

Trustee Earl inquired about an offer made to the Town about capping their share of the Fire contract payment. Mayor Blais responded that he felt it may be fair and wanted to consider capping the Town’s share of the fire contact at 80%; it is currently at 77%, but he received no response from them.

Trustee Root brought up the sewer rate again this year, and stressed the importance of instituting it, especially when we start paying on the bond for the new plant. Mayor Blais noted that Chazen has been working on it.

Mayor Blais asked for any comments on Proposed Local Law No. 3 and Proposed Local Law No. 4, and at 7:00 p.m. Mayor Blais closed the Public Hearings on those.

Motion by Trustee Root, seconded by Trustee Mastrodomenico, carried by a majority, to make a Negative Declaration on SEQR, stating that there was no significant adverse impact on the Village of Lake George in adoption of Proposed Local Law No. 3, 2018 amending Chapter 78, “BUILDING CONSTRUCTION” of the Code of the Village of Lake George.

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

Motion by Trustee Root, seconded by Trustee Mastrodomenico, to adopt proposed Local Law No. 3, 2018.

LOCAL LAW NO. 3, 2018
Amending Chapter 78
Of the Code of the Village of Lake George

“BUILDING CONSTRUCTION”

BE IT ENACTED by the Village Board of the Village of Lake George, New York as follows:

§1. Purpose and Intent.

The purpose and intent of this local law is to adopt amendments to Chapter 78 of the Code of the Village of Lake George, titled “Building Construction”, and more specifically, to eradicate the outdated contents of the chapter and to replace it with a current provision regarding NYS Building Code administration by Warren County.

§2. Amendments to §87.

Article I: Building Code Administration

~~[Adopted 12-2-1963⁽¹⁾]~~

~~[1]~~

~~Editor's Note: Designated as an amendment to Ord. No. 153, which ordinance accepted the applicability of the State Building Construction Code.~~

§ 78-1 Permits required County Enforcement Authorized.

~~Pursuant to § 381, Subdivision 2, of the New York State Uniform Fire Prevention and Building Code Act, the Village Board of the Village of Lake George hereby elects not to administer or enforce the Uniform Fire Prevention and Building Code for the Village of Lake George, and grants such enforcement authority to the County of Warren, Department of Fire Prevention and Building Code Enforcement.~~

~~It shall be unlawful for any person, firm or corporation to erect, construct, enlarge, alter, repair, move, remove, covert, demolish or excavate for any building or structure within the limits of the Village or cause the same to be done without first obtaining a separate building permit for each such structure or building or demolition, approved by the Village Board and signed by the Mayor and the Village Clerk or a duly authorized Building Inspector, when appointed.~~

~~§ 78-2 Application.~~

~~To obtain a permit, the applicant shall first complete and file an application therefor in writing with the Board of Trustees or the Building Inspector, in the event the officer is hereafter appointed in said Village, in duplicate and on a form furnished for that purpose by the Village. Every application shall:~~

~~A.~~

~~State the name of the owner of the property.~~

~~B.~~

~~Describe the location, address and proposed use and occupancy.~~

~~C.~~

~~Be accompanied by plot plans and plans and specifications as hereinafter required.~~

~~D.~~

~~State the valuation of the proposed work.~~

~~E.~~

~~Provide such other information as may reasonably be required by the Board of Trustees.~~

~~F.~~

~~Be accompanied by the required permit fee as prescribed by § 78-9 hereof.~~

~~§ 78-3 Plot plan; plans and specifications.~~

~~A.~~

~~Each application for a permit shall be accompanied by a duplicate plot plan diagram and duplicate plans and specifications, with the exception that plans and specifications need not be submitted for small and unimportant or minor work or demolition when this requirement has been expressly waived by the Board of Trustees at the time of or after the filing of the application.~~

~~B.~~

~~The plot plan shall include a scaled location of the property and the proposed building and of every existing building on the property; and the plans and specifications shall be drawn to~~

~~scale and be of sufficient detail and clarity to indicate the nature and extent of the work proposed and show in detail that it will conform to the provisions of all pertinent and relevant laws, ordinances, rules and regulations of the Village and the New York State Building Construction Code.^[1]~~

~~[1]~~

~~*Editor's Note: A copy of the State Building Construction Code is available for examination in the office of the Village Clerk.*~~

~~**§ 78-4 Issuance of permit.**~~

~~The application, plans and specifications filed by an applicant for a permit shall be checked by the Village Board of Trustees or a duly authorized Building Inspector of the Village. If the work described in an application for a permit and the plans filed therewith conform to the requirements of all pertinent and relevant laws, ordinances, rules and regulations of the Village, a permit therefor shall be issued to the applicant by the Board of Trustees or the Building Inspector, in the event authority therefor is hereafter established. When the permit is issued, there shall be endorsed in writing or stamped on both sets of plans and specifications "APPROVED BY THE VILLAGE OF LAKE GEORGE." Such approved plans and specifications shall not be changed, modified or altered without authorization therefor, and all work shall be done in accordance with the approved plans and specifications.~~

~~**§ 78-5 Retention of plans.**~~

~~One set of approved plans, specifications and computations shall be retained by the Village for its files. One set of approved plans shall be returned to the applicant and shall be kept at such building or work at all times during which the work authorized thereby is in progress and until such work is completed.~~

~~**§ 78-6 Building permit placard.**~~

~~At the time of the issuance of a building permit, there shall also be issued to the applicant either a duplicate copy of the building permit or a building permit placard which must be conspicuously posted on the premises where the work is authorized at all times during the progress of the work and until it is completed.~~

~~**§ 78-7 Compliance with Village ordinances.**~~

~~**A.**~~

~~The issuance or granting of a permit or approval of plans and specifications shall not be construed to be a permit for, or an approval of, any violation of any of the provisions of the laws, ordinances, rules and regulations of the Village. No permit presuming to give authority to violate or cancel the provisions of such laws, ordinances, rules and regulations shall be valid, except insofar as the work or use which it authorizes is lawful.~~

~~**B.**~~

~~The issuance of a permit based upon plans and specifications shall not prevent the Village from thereafter requiring the correction of errors in said plans and specifications or from preventing building or construction operations being carried on thereunder when in violation of any laws, ordinances, rules and regulations of the Village.~~

~~**§ 78-8 Expiration of permit.**~~

~~**A.**~~

~~Every permit issued hereunder shall expire by limitation and become null and void if the building or work authorized by such permit is not commenced within 90 days from the date of the issuance of such permit, or if the building or work authorized by such permit is suspended or abandoned at any time after the work is commenced for a period of 90 days. Before such work can be recommenced a new permit shall first be obtained, and the fee therefor shall be 1/2 the amount required for a new permit for such work, provided no changes have been made or will be made in the original plans and specifications for such work, and provided further that such suspension or abandonment has not exceeded one year.~~

~~**B.**~~

~~Every building permit issued hereunder shall expire by limitation and become null and void one year from the date it is issued unless due application is made to the Village for an extension of the duration of the permit and written approval is obtained and endorsed by the Village on the original permit, any such extension of the duration of a permit not to exceed six months.~~

~~§ 78-9~~**Building permit fees.**

~~**A.**~~

~~Before a building permit is issued, a permit fee therefor shall be paid to the Village as set forth in the following table:~~

~~**Valuation of Construction, Work, Improvement, Etc.**~~

~~Less than \$1,000~~

~~More than \$1,000 to and including \$5,000~~

~~More than \$5,000 to and including \$10,000~~

~~More than \$10,000 to and including \$20,000~~

~~More than \$20,000 to and including \$50,000~~

~~More than \$50,000~~

~~Plus \$1 per thousand over \$50,000~~

~~**B.**~~

~~Where work for which a permit is required is started or proceeded with prior to obtaining such permit, the fees above specified shall be doubled, but the payment of such double fee shall not relieve any persons from fully complying with the requirements hereof in the execution of the work nor from any other penalties prescribed herein.~~

~~§ 78-10~~**Inspection.**

~~All construction work for which a permit is required shall be subject to inspection by the Village and any duly authorized official or inspector thereof to ascertain compliance with the applicable laws, ordinances, rules and regulations of the Village and any other existing state or municipal requirement.~~

~~§ 78-11~~**Stop orders.**

~~Whenever any work is being done contrary to or in violation of the laws, ordinances, rules and regulations of the Village, the Board of Trustees or duly authorized Building Inspector may order the work stopped by causing a notice, in writing, to be served upon any persons engaged in doing such or causing such work to be done, and any such persons shall forthwith stop such work until proper authorization has been received to proceed with the work.~~

~~§ 78-12~~**Penalties for offenses.**

~~Any person, firm or corporation convicted of violating any of the provisions of this article or any part thereof shall be punishable by a fine not exceeding \$100 for each offense; and in addition to such fine, the person violating the same shall be a disorderly person, and such violation shall constitute disorderly conduct, and such person shall be a disorderly person. Each and every day or portion thereof during which any violation of the provisions of this article is committed, continued or permitted shall constitute a separate offense hereunder.~~

~~**Article II: Exterior Appearance of Buildings**~~

~~[Adopted 10-7-1974 by L.L. No. 1-1974]~~

~~§ 78-13~~**Statement of findings; legislative intent.**

~~[Amended 8-17-1992 by L.L. No. 9-1992]~~

~~**A.**~~

~~The Board of Trustees of the Village of Lake George finds that excessive uniformity, dissimilarity, inappropriateness or poor quality of design and undesirable location of buildings on their sites and signs, erected within the business, commercial and residential areas of the Village, adversely affect the desirability of the immediate and neighboring areas and thereby impair the benefits of occupancy of existing property in such areas, produce degeneration of property with attendant deterioration of conditions affecting the health and safety of those persons living or working in such areas and destroy the proper relationship between the taxable value of real property in such areas and the cost of municipal services provided therefor.~~

~~**B.**~~

~~It is the purpose of this article to promote the character and appearance and conserve the property values of the Village, the attractiveness of whose residential and business areas is~~

~~the economic mainstay of the community, by providing procedures for an architectural review of structures henceforth erected, reconstructed or altered in the Village, and thereby:~~

~~(1)~~

~~To encourage good qualities of exterior building and sign design and good appearances and to relate such design and appearances to sites and surroundings of the structures.~~

~~(2)~~

~~To permit originality and resourcefulness in building and sign design and appearances which are appropriate to the sites and surroundings.~~

~~(3)~~

~~To prevent such design and appearances as are necessarily offensive to visual sensibilities.~~

~~C.~~

~~This article defines procedures necessary to avoid results and to preserve and enhance the character, beauty and welfare of the Village and to ensure that the location and design of business, commercial and industrial buildings and signs in the Village shall be such as to aid in creating a balanced and harmonious composition of the whole and in the interrelation of its several parts.~~

~~§ 78-14 Outside architectural services.~~

~~[Amended 8-17-1992 by L.L. No. 9-1992; 3-15-1999 by L.L. No. 5-1999]~~

~~The Board of Trustees may engage a professional engineer or architect, as it sees fit, who would serve as consultant to the Planning Board in reviewing plans submitted for approval.~~

~~§ 78-15 Procedure for approval of building permits.~~

~~[Amended 8-17-1992 by L.L. No. 9-1992; 5-18-1998 by L.L. No. 2-1998; 3-15-1999 by L.L. No. 5-1999]~~

~~A.~~

~~As soon as practical or, in any event, within three business days after determining that an application for a building or sign permit for the construction of any building, structure or sign complies with all provisions of this Code other than this article, the Building Inspector shall transmit to each member of the Planning Board a copy of any such application which comes under the following categories:~~

~~(1)~~

~~Construction of any new building or structure or major addition thereto or the construction, erection and/or installation of a sign or signs.~~

~~(2)~~

~~Substantial change in the exterior color of a building or facade as a result of painting, siding or other work.~~

~~B.~~

~~Application must be accompanied by plans showing all elevations of a new structure and all affected elevations in the case of additions or alterations and/or plans showing the size, design, location, color and content of proposed signs with identification of the material from which the proposed sign is to be constructed.~~

~~C.~~

~~Approval of any building or sign permit shall be made by a vote of at least a majority of the members of the Planning Board.~~

~~D.~~

~~The Board may approve any application referred to it upon finding that the building, structure or sign for which the permit was requested, if erected, altered or installed in accordance with the submitted plans, would be in harmony with the purpose of this article; would not be visually offensive or inappropriate by reason of poor quality of exterior design, monotonous similarity or striking visual discord in relating to the sites or surroundings; would not mar the appearance of the area; would not impair the use, enjoyment and desirability and reduce the values of properties in the area; would not be detrimental to the character of the neighborhood; would not prevent the most appropriate development and utilization of the site or of adjacent lands; and would not adversely affect the functioning, economic stability, prosperity, health, safety and general welfare of the entire community.~~

~~E.~~

~~The Board may disapprove any application for a permit, provided that the Board has afforded the applicant an opportunity to confer upon suggestions for change of the plan, and provided that the Board finds and states that the structure for which the permit was requested would, if erected as indicated, provoke one or more of the harmful effects set forth in § 78-13.~~

~~§ 78-16 **Criteria for review of proposed construction.**~~

~~[Amended 8-17-1992 by L.L. No. 9-1992; 3-15-1999 by L.L. No. 5-1999]~~

~~The Planning Board is charged with the duty of maintaining the desirable character of the Village and of disapproving construction, reconstruction and alteration of business, residential, commercial and industrial buildings and signs that are designed without consideration of the harmonious relation of the new or altered building or sign to such buildings and/or signs as already exist and the environs in which they are set. The Board is charged with the duty of exercising sound judgment and of rejecting plans which, in its opinion based upon study and advice, are out of character with the surrounding area because of proposed style, materials, mass, line, color, detail, content, placement upon the property or in relation to the spaces between buildings or the natural character of landscape and plantings or because the plans do not provide for the location and design of structures and open spaces so as to create a balanced and attractive composition as a whole and in the relation of its several parts and features to each other. The Board may direct that landscaping and planting plans be made a part of the application for the building permit before approval thereof.~~

~~§ 78-17 **Appeals.**~~

~~[Amended 8-17-1992 by L.L. No. 9-1992; 3-15-1999 by L.L. No. 5-1999]~~

~~Any person aggrieved by a decision of the Planning Board in disapproving a building or sign permit application and of the Building Inspector in denying such permit because of such disapproval may appeal therefrom to the Board of Zoning Appeals of the Village, which Board is hereby granted power to hear and determine all such appeals. Appeals must be taken within 30 days after issuance of the order of the Planning Board denying any building or sign permit application and the filing of the same with the Building Inspector or within 30 days after the denial by the Building Inspector of any building or sign permit application because of such Board disapproval, whichever date is the later. In hearing said appeals, the Board of Zoning Appeals shall follow the same procedure used when hearing any appeal resulting from the denial by the Building Inspector of any building permit.~~

~~§ 78-18 **Procedure for appeal; hearing.**~~

~~**A.**~~

~~An applicant must file with the Board of Zoning Appeals a written notice of appeal, utilizing the form or forms, if any, prescribed by the rules of the Board of Zoning Appeals and specifying in reasonable detail the basis thereof. The said applicant must file copies of the said written notice of appeal with the Planning Board and with the Building Inspector.~~

~~[Amended 3-15-1999 by L.L. No. 5-1999]~~

~~**B.**~~

~~The Board of Zoning Appeals, upon receipt of the notice of appeal and the record pertaining thereto, shall fix a reasonable time for the hearing of the appeal and shall give written notice thereof to the appellant, the Building Inspector, the Planning Board and to the Board of Trustees. At the hearing, any party aforementioned may attend and be heard in person or by an attorney or agent. Minutes of such proceedings on appeal shall be kept by the Board of Zoning Appeals for at least three years.~~

~~[Amended 3-15-1999 by L.L. No. 5-1999]~~

~~**C.**~~

~~The decision of the Board of Zoning Appeals shall be in writing and shall be sent to all parties notified of the hearing, and the original copy shall be filed with the Clerk of said Board.~~

~~§ 78-19 **Penalties for offenses.**~~

~~**A.**~~

~~No person, firm or corporation shall construct, reconstruct or alter any building within the limits of the Village of Lake George if the building permit application for such work has been referred to the Planning Board for its approval unless and until said Board has approved such application and a building permit has been issued by the Building Inspector.~~

[Amended 3-15-1999 by L.L. No. 5-1999]

~~B.~~

~~Each violation of this article shall be punishable by a fine of not more than \$100, and a separate offense shall be deemed committed on each day during or on which a violation occurs or continues. In addition to such fine, the violator shall pay all costs and expenses incurred by the Village in proving such violation.~~

~~C.~~

~~In addition to the foregoing, each violation of this article shall constitute disorderly conduct, and every person violating the same shall be a disorderly person.~~

§3. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this chapter or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this chapter, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

§4. Effective Date.

This local law shall take effect upon filing with the office of the New York State Secretary of State.

...

Explanation: New Material is underlined. Deleted Material is in [brackets.]

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

LOCAL LAW NO. 3, 2018 ADOPTED April 2, 2018

Motion by Mayor Blais, seconded by Trustee Perry, carried by a majority, to make a Negative Declaration on SEQR, stating that there was no significant adverse impact on the Village of Lake George in adoption of Proposed Local Law No. 4, 2018 amending Chapter 220, "ZONING" of the Code of the Village of Lake George.

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

Motion by Mayor Blais, seconded by Trustee Perry, to adopt proposed Local Law No. 4, 2018.

LOCAL LAW NO. 4, 2018
Amending Chapter 220
Of the Code of the Village of Lake George
"ZONING"

Be it enacted by the Board of Trustees of the Village of Lake George that the following Local Law shall be adopted:

Chapter 220
"Zoning"

...

Article XV
Definitions and Word Usage

...

§220-101. Definitions

Unless otherwise expressly stated in this chapter, the following terms, for the purpose of this chapter, shall have the following meanings:

...

BOARDINGHOUSE 2

An owner-occupied dwelling, or part thereof, in which lodging is provided by the owner for up to ~~four~~ eight individual boarders for a fee.

...

§220-102. When effective

This section shall take effect upon filing in the office of the Secretary of State of New York.

Explanation: New Material is underlined. Deleted Material is in [brackets.]

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

LOCAL LAW NO. 4, 2018 ADOPTED April 2, 2018

Mayor Blais asked for any other comments on the Proposed Budgets. There were none, and at 7:01 p.m., he closed the Public Hearings on the budgets

Motion by Trustee Perry, seconded by Trustee Earl, to adopt the proposed 2018-2019 General Fund budget as presented:

RESOLUTION NO. 264, 2018

BE IT RESOLVED, the Board of Trustees of the Village of Lake George, NY, hereby adopts the General Fund Budget for the fiscal year June 1, 2018 through May 31, 2019 as follows:

General Fund Appropriations	\$5,279,878.
Less General Fund Revenues	\$3,428,910.
Less Unexpended Balance	\$ 475,000.
Amount to be raised by Taxes	\$1,375,968.

TAX RATE \$5.99 PER THOUSAND.

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

RESOLUTION NO. 264, 2018 ADOPTED. April 2, 2018

Motion by Trustee Perry, seconded by Trustee Earl, to adopt the proposed 2018-

2019 Water Fund budget:

RESOLUTION NO. 265, 2018

BE IT RESOLVED, that the Village Board hereby adopts the Water Fund budget for the fiscal year June 1, 2018 through May 31, 2019 as follows:

Water Fund Appropriations	\$1,196.289.
Less Water Fund Revenues	\$ 964,700.
Less Unexpended Balance	\$ 231,589.

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

RESOLUTION NO. 265, 2018 ADOPTED. April 2, 2018

Motion by Trustee Perry, seconded by Trustee Earl, to adopt the proposed 2018-2019 Special Assessment District Fund budget:

RESOLUTION NO. 266, 2018

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George, NY, hereby establishes the Special Assessment District Fund for the purpose of collecting taxes from the property owners in the Special Assessment District, and for making payments on the principal and interest on the bond for the Special Assessment District improvements, and

BE IT FURTHER RESOLVED that the Village Board adopts the following budget for the Special Assessment District Fund for the fiscal year June 1, 2018 to May 31, 2019 as follows:

Special Assessment District Fund Appropriations	\$36,475.
Less Special Assessment District Fund Revenues	<u>\$ 3,607.</u>
Amount to be raised by taxes	\$32,868.

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

RESOLUTION NO. 266, 2018 ADOPTED. April 2, 2018

Mayor Blais presented the minutes from a Regular Meeting held on March 19, 2018. Trustee Root made a motion, seconded by Trustee Perry, carried unanimously to approve the minutes of March 19, 2018.

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

MOTION PASSED.

The following correspondence was reviewed:

- Office of the NYS Comptroller – Results of Fiscal Stress Monitoring system
Mayor Blais reported that for 2017 the Village received a Fiscal Stress “No Designation” score and an Environmental Stress “No Designation” score as well. He

noted that the Village is not under fiscal stress and is in good financial shape. The Board reviewed the criteria for each designation.

- Warren County Occupancy Tax distribution evaluation

Mayor Blais suggested that the Village may want to get price quotes to hire an auditor to pursue evaluation of the occupancy tax distribution process. It is one of our large sources of revenues, and he commented that we should do our due diligence and make sure we are receiving the correct amount. We should anticipate an increase with the new Marriott. The Board agreed. Trustee Perry suggested maybe the Town would want to participate and share the cost.

Mayor Blais presented an agreement between the Lake George Regional Chamber of Commerce and the Student Connection. Because of the Chamber's assistance with the foreign students at the Visitor Center, the Student Connection is willing to support staffing of the Info Booth in the amount of \$4,000 per year. He noted that he is on the Student Connection Committee, and the funds received from others in support of the Connection, go through the Village.

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

RESOLUTION NO. 267, 2018

WHEREAS, the Village of Lake George and the Student Connection support the efforts of the Lake George Regional Chamber of Commerce in staffing and operating the Visitor Center Info Booth; and

WHEREAS, the Chamber staff assists the foreign students at this location;

BE IT RESOLVED that the Board of Trustees authorizes the use of Student Connection funds in the amount of \$4,000. for the 2018-2019 budget year to be paid to the Lake George Regional Chamber.

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

MOTION PASSED.

RESOLUTION NO. 267, 2018 ADOPTED. April 2, 2018

As previously discussed by the Board, Americade organizers have submitted an application to hold a block party on Canada Street in front of Shepard Park on June 8 and 9, 2018. Mayor Blais has met with them and set the fees. They have decided they will not be using Shepard Park, but will be renting the Village's new stage. They will be selling alcohol and would like the open container law waived for this event. The block party will be gated with monitors at the gates. The Board discussed their request for the sale of alcohol, and decided that they would like to restrict the time period. The Board also decided that they would like to revise and possibly increase the fees for the closure of Canada Street in the future.

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

RESOLUTION NO. 268, 2018

BE IT RESOLVED, that the Village Board hereby approves the closure of Canada Street (Route 9) from Amherst Street to Montcalm Street for the Americade Block Party scheduled for June 8 and 9, 2018 contingent upon receipt of all fees, insurance and other necessary documents, and

BE IT RESOLVED, that Americade wishes to enter an agreement to rent the Village's portable stage for this event, which will be approved 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 the event dates of June 8 and 9, 2018 from 3:00 p.m. to 10:00 p.m. only 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.

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

RESOLUTION NO. 268, 2018 ADOPTED. April 2, 2018

Mayor Blais pointed out that the dates are set for Fridays at the Lake for 2018. He would like to solicit for a sponsor to provide the beer and wine for each week's event. The sponsor will supply a suitable trailer along with taps, cups, etc. Saratoga Eagle has it done it for two years, so he'd like to see if anyone else is interested. Trustee Mastrodomenico made a motion, seconded by Mayor Blais, which carried unanimously to advertise a RFP for this service.

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

MOTION PASSED.

Superintendent Harrington has recommended hiring Brian Warren as a full time permanent Sanitation Laborer. Mr. Warren resides at 2340 State Route 9, he does not currently have his CDL but is willing to get it. Trustee Mastrodomenico made a motion, seconded by Trustee Root, carried unanimously to hire Brian Warren at \$15.00 per hour with a start date of April 4, 2018, with the rate to remain the same on June 1st. If he decided to take the health insurance, it will be available to him on June 1, which starts the new insurance contract year.

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

MOTION PASSED.

The following list of seasonal new and returning employees was considered:

RETURNING EMPLOYEES 2018	2017 Pay	2018 Pay eff. 6/1
RESTROOM CLEANERS		
Moulton, Evan	\$11.50	\$11.75

Bojkovski, Dimitar	\$10.00	\$11.00
Illieva, Daniela	\$10.00	\$11.00
Kuzelova, Ana Marija	\$10.00	\$11.00
Shaw, Giles	\$10.00	\$11.00
METER ENFORCEMENT		
Katz, Alexander	\$11.00	\$11.25
Knoop, Curtis	\$10.25	\$11.00
Bottillo, John	\$10.00	\$11.00
VanGuilder, Steve	\$10.25	\$11.00
Harrington, James	\$10.25	\$11.00
PEACE OFFICERS		
Casertino, Gerald SUPERVISOR	\$14.00	\$22.00
Boyle, Robert	\$11.00	\$13.75
D'Annibale, Sean	\$11.00	\$13.75
LaFarr, Tanner	\$11.00	\$13.75
Sullivan, Paul SUPERVISOR	\$14.75	\$15.25
Lehoisky, Nicholas	\$11.00	\$13.75
McKeever, Joseph	\$11.00	\$13.75
Swartz, Zachary	\$11.00	\$13.75
Vaughn, Caleb	\$11.00	\$13.75
Nussbaum, Jason	\$11.25	\$13.75
DPW/PARKS		
Goodsell, David	\$11.50	\$12.50
Bauberger, Scott	\$13.75	\$14.00
Gunther, Robert	\$13.75	\$14.00
FIRE DEPT.		
Sawyer, Donald	\$12.25	\$12.50
LIFEGUARDS		
LeClaire, Hayley	\$16.00	\$16.25
LeClaire, Kelly	\$11.25	\$11.50
Ramsey, Samantha	\$11.00	\$11.25
Caputo, Andrea	\$10.75	\$11.00
Inglee, Abby Lynn	\$10.75	\$11.00
Shaw, Celyna	\$10.75	\$11.00
Hunt, Devin	\$10.50	\$10.75
Hunt, Fiona	\$10.50	\$10.75
BEAUTIFICATION		
Gearwar, Judy YEAR ROUND PD MONTHLY	Salary \$5,000	Salary \$30,000
Bombard, Toby	\$12.00	\$12.50
Simpson, Kimberly	\$13.00	\$13.50
MISC. SEASONAL		

Glenn, Roger Americade	\$10.50	\$10.75
Mitev, Oliver Sanitation Laborer	\$10.00	\$11.00
NEW EMPLOYEES FOR 2018		
Simonovski, Marie restroom cleaner		\$11.00
Gjorgjevski, Aleksander restroom cleaner		\$11.00
Ristovski, Ilija Sanitation laborer		\$11.00

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

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

MOTION PASSED.

Mayor Blais reported that the Town Board had a workshop meeting this morning, but were not allowed to take a vote about the purchase of a new aerial fire truck. They plan to discuss further at their next meeting scheduled for April 9th.

There was a motion by Trustee Perry to adjourn at 7:29 p.m. The Annual Meeting convened immediately following.

Respectfully submitted,

Debra J. McKinney, CPPB
Purchasing Agent
Village Clerk