

Minutes of the Special Meeting of the Board of Trustees of the Village of Lake George, NY, held at the Village Administration Building on Wednesday, April 3, 2019, at 8:00 a.m.

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

MEMBERS ABSENT: Joseph Mastrodomenico, Jr., Trustee
Ray Perry, Trustee

Also Present: Village Clerk Debra McKinney

Mayor Blais opened the special meeting at 8:05 a.m.

The Fire Company's President Doni Smith sent the list of newly elected Fire Department Officers to the Village Board for their approval. Chief Scott Smith was elected for another year. The Chief's experience in the Lake George Fire Department still does not comply with the requirement of seven years, but he has now served a year as Chief and has many years of experience with other fire departments. Also, John Coccozza-Hill was elected as Captain and is short a few months of experience; he will meet the minimum on December 1, 2019.

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

RESOLUTION NO. 20, 2019

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George hereby appoints the following list of newly elected firematic officers for the 2019-2020 year, contingent upon completion of any required training at first availability of any necessary classes, regardless of the location, with the Board of Trustees to be notified of the intended training schedule.

BE IT FURTHER RESOLVED, that the experience requirement for Scott Smith will be waived as he will have seven years with the Lake George Department on September 3, 2020 with many years of experience with other departments; and John Coccozza-Hill will meet the experience requirement on December 1, 2019.

Chief – Scott Smith
1st Assistant Chief – Matt Oswald
2nd Assistant Chief – Brandon Combs

In addition these company officers were acknowledged to their respective positions

Captain – John Coccozza-Hill
1st Lieutenant – Dennis Mitchell
2nd Lieutenant – Craig Underwood

VOTING Ayes: 3 Blais, Earl, Root
Nays: 0

Absent: 2 Mastrodomenico, Perry

RESOLUTION NO. 20, 2019 ADOPTED

April 3, 2019

A motion by Mayor Blais, seconded by Trustee Root, carried unanimously to accept for informational purposes only, the following list of Fire Company Administrative officers elected to their respective positions:

President – Doni Smith

Vice President – Paul Livingston

Secretary – Jessica McKinney

Treasurer – Bob Leombruno

Board of Directors - Mike Parsons, Garrett Ramsey, and James Barber

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

There was a motion by Trustee Root to adjourn at 8:11 a.m.

Respectfully submitted,

Debra J. McKinney, CPPB
Purchasing Agent
Village Clerk