

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 4, 2018, at 9:00 a.m.

**MEMBERS PRESENT:** John Earl, Deputy Mayor  
Ray Perry, Trustee (arrived at 9:14 a.m.)  
John Root, Trustee

**MEMBERS ABSENT:** Robert M. Blais, Mayor  
Joseph Mastrodomenico, Jr., Trustee

**Also Present:** Village Clerk Debra McKinney

Deputy Mayor Earl opened the special meeting at 9:14 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. It was noted that the newly elected Chief's experience in the Lake George Fire Department does not comply with the requirement of seven years, but he has previous experience at another fire department. Also Jeremy Crispell is short six months of experience; he will meet the minimum on September 2, 2018.

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

**RESOLUTION NO. 16, 2018**

**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 2018-2019 year, contingent upon completion of 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 five years with the Lake George Department on September 3, 2018 with many years of experience with other departments; and Jeremy Crispell will meet the experience requirement on September 2, 2018.**

Chief – Scott Smith  
1st Assistant Chief – Matt Oswald  
2nd Assistant Chief – Jeremy Crispell

In addition these company officers were acknowledged to their respective positions

Captain – Brandon Combs  
1st Lieutenant – John Coccozza-Hill  
2nd Lieutenant – Austin Gentner

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

**RESOLUTION NO. 16, 2018 ADOPTED**

**April 4, 2018**

For informational purposes only, it was announced that the following were elected to their respective positions as Fire Company administrative officers:

President – Doni Smith  
Vice President – Paul Livingston  
Secretary – Jessica McKinney  
Treasurer – Bob Leombruno  
Board of Directors - Mike Parsons, Garrett Ramsey, and Mac MacDonald

A motion by Trustee Perry, seconded by Trustee Root, carried unanimously to accept the following list of Lake George Fire Department Fire Police/Peace Officers: Irving Gerber – Captain, Jim Barber and Bill Manion.

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

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

**RESOLUTION NO. 17, 2018**

**WHEREAS only one bid was received for the purchase of a new aerial platform firetruck, and this is a long term and costly purchase, and the Village wishes to make sure that any fire apparatus purchased is at the best price available;**

**BE IT RESOLVED, that the Board of Trustees of the Village of Lake George hereby rejects the bid from Sutphen Corporation in the amount of \$915,770.81; and their bid bond be returned to them.**

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

**RESOLUTION NO. 17, 2018 ADOPTED                      April 4, 2018**

There was a motion by Trustee Perry to adjourn at 9:22 a.m.

Respectfully submitted,

Debra J. McKinney, CPPB  
Purchasing Agent  
Village Clerk