

Minutes of the Special Meeting of the Board of Trustees of the Village of Lake George, NY, held at the Village Administration Building on Thursday, April 6, 2017, at 9:00 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:** Deputy Clerk-Treasurer Debra McKinney  
Superintendent Harrington arrived later

Mayor Blais opened the special meeting at 9:01 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.

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

**RESOLUTION NO. , 2017**

**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 2017-2018 year,**

Chief - Jason Berry  
1st Assistant Chief - Scott Smith  
2nd Assistant Chief – Matt Oswald

In addition these company officers were acknowledged to their respective positions

Captain – Brandon Combs  
1st Lieutenant – Jeremy Crispell  
2nd Lieutenant – John Coccozza-Hill

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

**RESOLUTION NO. , 2017 ADOPTED**

**April 6, 2017**

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 – Joseph Oswald  
Secretary – Don Fangboner  
Treasurer – Garrett Ramsey



professional service to assist the Village with funding opportunities which would include both grants and/or zero or low interest financing. They are very experienced with grant funding and have been quite successful in that the last six applications they submitted all were awarded some funding. Superintendent Harrington noted that this firm has a government group that works in Albany. Dave explained that the funds to cover this consulting cost could come from the bond for the Capital that we've already got in place. He explained that time is of the essence in this project. Trustee Root remarked that he would be in favor of it as this proposal seems more like a package deal, not just lobbyists, and they seem to come highly recommended.

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

AT A COST NOT TO EXCEED \$20,800.

**RESOLUTION NO. , 2017**

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

**RESOLUTION NO. , 2017 ADOPTED**

**April 6, 2017**

There was a motion by Trustee Earl to adjourn at 9:58 a.m.

Respectfully submitted,

Debra J. McKinney, CPPB  
Purchasing Agent  
Deputy Clerk-Treasurer