

Minutes of the Regular Meeting of the Board of Trustees of the Village of Lake George, NY, held at the Village Administration Building on Monday, June 17, 2019 at 6:30 p.m.

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

MEMBERS ABSENT: Ray Perry, Trustee

Also Present: Clerk Debra McKinney, Superintendent Dave Harrington, Keith Lanfear, Joanne Mamrosch, Michael Goot (Post Star), and Thom Randall (Journalist).

At 6:30 p.m. Mayor Blais opened the Regular Meeting and asked Trustee Earl to lead the Pledge of Allegiance.

Mayor Blais presented the minutes from a Regular Meeting held on May 20, a Special Meeting held on May 29, and a Special Joint Meeting held on June 10, 2019. Trustee Root made a motion, seconded by Trustee Mastrodomenico, carried by a majority to approve the May 20, 2019 and June 10, 2019 Meeting minutes.

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

Trustee Root made a motion, seconded by Trustee Mastrodomenico, carried by a majority, to approve the May 29, 2019 Meeting minutes.

VOTING **Ayes: 3** **Blais, Earl, Root**
 Nays: 0
 Abstention: 1 Mastrodomenico
 Absent: 1 **Perry**
 MOTION PASSED.

Monthly reports from the Sanitation Department, Caldwell Sewer District, REC Center, Code Enforcement, Meter Revenues, Meter Enforcement, Americade, Fire Department, Teen Center, and Superintendent of Public Works were presented and made available for inspection.

The following correspondence was reviewed:

- Lisa Adamson is working with the Lake Champlain Basin Program and asking if the Village Board would allow a small sign to be placed on Beach Road in the vicinity of the canoe, so that the site can be included in the historical trail as part of the Legacy and Fact and Fiction in the novel, The Last of the Mohicans. Mayor Blais stated that he told her it would probably be acceptable as long as we see a rendition of the sign and approve the location.
- Thank you note from Supervisor Ron Conover on behalf of the Town of Bolton for the Village's help with the operation of their Waste Water Treatment Plant. Mayor Blais noted that Operator Tim Shudt worked with their employee for about a year, and the employee has now passed the certification.
- Thank you from Diane Brooks for help with the Barbershop Festival and assistance in setting up the Carriage House.

- Resolution from Town Board to rescind Resolution No. 42-2019. The Town has rescinded their resolution naming Dan Barusch as Technical Representative for the Caldwell Sewer District.

The following Special Events/Use of Facilities applications were considered:

- Beach Road, Coin Drop, American Legion, July 4, 2019

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

RESOLUTION NO. 65, 2019

BE IT RESOLVED, that the Village Board hereby approves a request by the American Legion to hold a coin drop on July 4, 2019 from 10:00 a.m. to 4:00 p.m. to be held on Beach Road at the crosswalk, and

BE IT RESOLVED that the fees will be waived, but the approval is contingent upon receipt of necessary insurance certificates.

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

RESOLUTION NO. 65, 2019 ADOPTED. June 17, 2019

- Beach Road Parking Lot, LL Bean Flannel 5K, Bryan Cahoon, September 29, 2019
- Shepard Park, Summer Festival, Lake George Fire, June 20-23, 2019
- Shepard Park, Chicken BBQ, Lake George Fire, July 5, 2019
- Shepard Park, End of Summer Theater, Damon Lee, August 24, 2019
- REC Center, Canine Camp Getaway Janine Coster, June 23-27, 2019
- REC Center, Canine Camp Getaway Janine Coster, September 14-17, 2019

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

RESOLUTION NO. 66, 2019

BE IT RESOLVED, that the Village Board hereby approves the following Special Events/Facility Uses contingent upon receipt of all fees, insurance and other necessary documents:

- Beach Road Parking Lot, LL Bean Flannel 5K, Bryan Cahoon, September 29, 2019
- Shepard Park, Summer Festival, Lake George Fire, June 20-23, 2019
- Shepard Park, Chicken BBQ, Lake George Fire, July 5, 2019
- Shepard Park, End of Summer Theater, Damon Lee, August 24, 2019
- REC Center, Canine Camp Getaway Janine Coster, June 23-27, 2019
- REC Center, Canine Camp Getaway Janine Coster, September 14-17, 2019

VOTING Ayes: 4 Blais, Earl, Mastrodomenico, Root

Nays: 0
Absent: 1 Perry

RESOLUTION NO. 66, 2019 ADOPTED. June 17, 2019

- Captain Leo Lloyd, Salvation Army Christmas kettle fund raising at six locations, from 5PM – 9PM on Thursdays July 4, July 11, July 18, and July 25
Mayor Blais suggested that three locations should be adequate on this request. Trustee Root noted that some people may not celebrate Christmas, and he is not favor of having the kettles out.

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

RESOLUTION NO. 67, 2019

BE IT RESOLVED, that the Village Board hereby approves the following Special Events/Facility Uses contingent upon receipt of all fees, insurance and other necessary documents:

- **Captain Leo Lloyd, Salvation Army Christmas kettle fund raising, from 5PM to 9PM on the Thursday dates of July 4, July 11, July 18, and July 25. The Salvation Army will be allowed to solicit at three locations – near Steel Pier, front of Shepard Park and Visitor Center.**

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

RESOLUTION NO. 67, 2019 ADOPTED. June 17, 2019

Mayor Blais reported that the Carr vs. Village decision has been handed down in regards to Mr. Quirk's proposed boat storage building on Sewell Street. The action was resolved in the Village's favor, and basically dismissed. The only action advised was for further SEQRA review by the Planning Board.

The following resolutions were considered:

- MOU Aquatic Invasive Species Prevention – Mayor Blais noted that this Memorandum of Understanding involves municipalities around the lake and is being proposed by the Lake George Park Commission.

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

RESOLUTION NO. 68, 2019

MEMORANDUM OF UNDERSTANDING OF MUNICIPAL GOVERNMENTS BORDERING LAKE GEORGE REGARDING AQUATIC INVASIVE SPECIES PREVENTION

The purpose of this Memorandum of Understanding (MOU) is to describe an understanding among the municipal governments bordering Lake George regarding the program to prevent the introduction of aquatic invasive species in Lake George. This MOU is not a binding commitment, but is a statement of the intent of the municipalities

signing this document to work in good faith to create an effective program to prevent the introduction of aquatic invasive species in Lake George in recognition of the following:

- Lake George currently is experiencing infestations of five aquatic invasive species, and aquatic invasive species infestations pose a serious and urgent threat to the ecological health of Lake George and the economic future of the Lake George region; and,
- Nearly \$9 million dollars has been spent to remove and control the five aquatic invasive species established in Lake George, and the efficacy and cost effectiveness of aquatic invasive species spread prevention have been found to far exceed eradication and containment efforts of introduced species.
- The undersigned municipalities each passed resolutions in 2013 supporting the creation of a new mandatory boat inspection and decontamination program for Lake George in order to protect the water quality and the public enjoyment of Lake George to the maximum extent practicable by proactively preventing the introduction of new aquatic invasive species.
- In 2013, the Lake George Park Commission, with unanimous support from the nine municipalities around Lake George, voted to put a new regulatory program forward to require the inspection of all trailered boats prior to launch into Lake George.
- Since 2014, the Towns of Queensbury, Lake George and Bolton and the Village of Lake George have contributed \$150,000 each, for a total of \$600,000, to the staffing and program costs as administered by the Lake George Park Commission.
- Since 2014, Warren County has contributed a total of \$600,000 for the staffing and program costs administered by the Lake George Park Commission.
- Since 2014, two lake protection not-for profit organizations have contributed towards the staffing and program costs administered by the Lake George Park Commission – The FUND for Lake George (\$150,000) and the Lake George Association (\$142,000).
- Since 2014, the Towns of Putnam and Hague have invested funds in furtherance of the effective administration of the Lake George Park Commission mandatory boat inspection program by staffing the town-owned launches. The Town of Putnam has invested a total of \$102,320 and the Town of Hague has invested a total of \$41,390. It should be noted that the Lake George Association has administered funds totaling \$58,000 from their New York Aquatic Invasive Species Spread Prevention Program Grant in addition to the Town's expenditures to aid the Towns of Putnam and Hague in their efforts.
- Since 2014, the Towns of Putnam and Hague have maintained a public launch in a manner authorized by the Commission as to prevent trailered vessels not equipped with an intact VICS (Vessel Inspection Control Seal) from launching into the waters of the Lake George Park. This has included securing the public launch sites by locking the launch site during hours without launch operator in attendance or referred to as "after hours operation".

- Since the adoption of E.C.L. 646-9 Prohibition of Aquatic Invasive Species Introduction Regulation and the implementation of the Boat Inspection Program by the Lake George Park Commission, there have been no new aquatic invasive species known to have entered the waters of the Lake George Park. In fact, through the inspection program, a total of 647 visible aquatic invasive species have been removed from trailered vessels entering Lake George including species not yet introduced or established.
- New York State currently owns and operates two public launches in the Lake George basin, Northwest Bay and Million Dollar Beach, where trailered vessels are not permitted to be launched after hours and the launch is locked and secured. It should be noted that Northwest Bay is permanently locked to prevent the ability of trailered vessels from being launched.

NOW, THEREFORE, IT IS HEREBY

AGREED that the said Towns, Village and Counties intend to continue their financial commitment to implement the boat inspection program administered through the Lake George Park Commission; and it is further

AGREED that the said Towns, Village and Counties intend to continue to secure public launch sites pursuant to the requirements of E.C.L. 646-9, the regulations adopted and administered by the Lake George Park Commission to restrict the launching of trailered vessels to only times when a launch operator is present at the public launch; and it is further

AGREED that the said Towns, Village and Counties recognize the importance of the State of New York properties and launches for providing public access, but that they also provide major points of entry for aquatic invasive species introduction; and it is further

AGREED that the said Towns, Village and Counties call upon the State of New York to partner with the said parties and adopt the same prevention policy for its public launch sites including securing said public launch sites during hours without launch operators present, i.e. lock the public launch sites during after hours, which can continue to provide access for complying users while preventing the introduction and spread of aquatic invasive species; and it is further

AGREED that this Memorandum of Understanding may be signed in counterparts.

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

RESOLUTION NO. 68, 2019 ADOPTED. June 17, 2019

- Fireworks contract

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

RESOLUTION NO. 69, 2019

WHEREAS, the Village Board previously approved the extension of the fireworks contract with Santore Fireworks for two additional one year terms at the same cost as the current contract;

BE IT RESOLVED that the Board of Trustees of the Village of Lake George, NY hereby authorizes Mayor Blais to sign the 2019 fireworks agreement for the following:

DAY, DATE	TIME	COST	ACCOUNT	PAID BY/Sponsors
Thursday, July 4, 2019	9:30 PM	\$ 11,000.00	A6410.4	
Thursday, July 11, 2019	9:30 PM	\$ 4,500.00	A7550.4	Taste NY
Thursday, July 18, 2019	9:30 PM	\$ 4,500.00	A7550.4	Price Chopper
Thursday, July 25, 2019	9:30 PM	\$ 4,500.00	A7550.4	Adirondack Trust
Thursday, August 1, 2019	9:30 PM	\$ 4,500.00	A7550.4	Shoreline Cruises
Thursday, August 8, 2019	9:30 PM	\$ 4,500.00	A7550.4	Adirondack Trust
Thursday, August 15, 2019	9:30 PM	\$ 4,500.00	A7550.4	
Thursday, August 22, 2019	9:30 PM	\$ 4,500.00	A7550.4	King Neptune's
Thursday, August 29, 2019	9:30 PM	\$ 4,500.00		Fort William Henry pay direct
Saturday, September 7, 2019 Car Show		\$ 2,500.00	A7550.4	
Lite Up the Village			A7550.4	

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

RESOLUTION NO. 69, 2019 ADOPTED. June 17, 2019

- Agreement with Lake George Regional Chamber for Student Connection
 Mayor Blais explained that the Student Connection uses the Visitor Center as their principal location to go for assistance, and the Chamber staff helps them. The Student Connection Board is requesting that the Chamber be paid \$5,000. for their services.

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

RESOLUTION NO. 70, 2019

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 Village Board authorizes the use of Student Connection funds in the amount of \$5,000. for the 2019-2020 budget year to be paid to the Lake George Regional Chamber.

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

RESOLUTION NO. 70, 2019 ADOPTED. June 17, 2019

- 21 Treatment Road – National Grid easement
Mayor Blais noted that Village asked for this easement in regards to the Waste Water Treatment Plant Improvement Project. The address listed is 21 Treatment Road and it is in regards to crossing the current National Grid easement for construction of a new plant.

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

RESOLUTION NO. 71, 2019

WHEREAS, the Village of Lake George is proposing construction of a new Waste Water Treatment Plant, and

WHEREAS, National Grid holds an easement at the address listed as 21 Treatment Road and where it will be necessary to have permission to cross this property;

BE IT RESOLVED, that the Village Board authorizes Mayor Blais to sign the easement agreement with National Grid as proposed for 21 Treatment Road.

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

RESOLUTION NO. 71, 2019 ADOPTED. June 17, 2019

- Shepard Park Beach Hot dog cart RFP, 2019 season
Mayor Blais reported that one proposal in the amount of \$1,500. came in from Shannon Clarke of Lake Luzerne.

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

RESOLUTION NO. 72, 2019

WHEREAS, the Village of Lake George solicited an Request For Proposals to provide food service in the form of a hot dog cart at Shepard Park Beach during the 2019 season;

BE IT RESOLVED, that the Village Board hereby awards the bid to provide a hot dog cart in Shepard Park at the beach to Shannon Clarke of Lake Luzerne, NY with the following stipulations:

- **June 20-October 15, 2019 10am-6pm daily**
- **All items sold will be from a temporary cart and/or wagon placed and removed each day at a location approved by the Village.**
- **Items sold will be limited to: hot dogs, hamburgers, sausage, chips and non-alcoholic beverages.**
- **One display sign, no larger than 16” x 16” will be permitted as a menu board.**

- All beverages must be Pepsi-Cola products. Vendor agrees to furnish the Village with product liability and general liability insurance with a minimum of \$1,000,000 coverage and all State and Local permits.
- Payment of \$1,500. will be made to the Village in two payments: 50% due upon award of contract and 50% due August 1, 2019

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

RESOLUTION NO. 72, 2019 ADOPTED. June 17, 2019

- Fire Protection Services – amendment to Intermunicipal agreement
 Mayor Blais noted that he has previously mentioned that he would like to consider capping the Town’s share on the Fire Protection Services contract. Currently the percentage of cost share is based on assessed valuation, and the Town is paying about 78%, which several years ago started at 62%. He noted that when the Village built the new firehouse, the Town was not obligated, but was willing to share in cost by paying 50% of the debt service for the new building. Mayor Blais commented that he feels that it’s “fair and neighborly” to set a cap because he could see where because of the Town’s growth, their share could continue to increase. He recommended setting the maximum to 80%, leaving the Village’s share at a maximum of 20%, which is not a large percentage cost to own a Fire Department.

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

RESOLUTION NO. 73, 2019

WHEREAS, the Village of Lake George and the Town of Lake George renewed an Intermunicipal agreement on November 5, 2018, for Fire Protection Services, and

WHEREAS, such agreement contains Item 2 relative to a formula for payment of the annual operating expenses and sets forth a formula based on a percentage of assessed value in both the Village and the Town (exclusive of Town property within Fire District #2), and

WHEREAS, it is expected that growth within the Town will exceed that of the corporate limits of the Village in coming years, and

WHEREAS, the Village and Town Intermunicipal agreements continue to benefit both municipalities, and

WHEREAS, it is reasonable to expect that services within the Town, with its rural character will never require a greater percentage of services or investment,

BE IT RESOLVED THAT, the Village Board of Trustees of the Village of Lake George hereby agree to place a cap of 80% on Town contributions towards the operating expenses in the future, inserting same as Section 2.c. of the present contract.

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

RESOLUTION NO. 73, 2019 ADOPTED.

June 17, 2019

One bid in the amount of \$12,159.88 was received from Adirondack Technical Solutions for the Shepard Park WiFi Project. Along with the initial cost, a recurring monthly fee of \$250. will also be due. Mayor Blais remarked that the funds were not budgeted for this and asked Superintendent Harrington if any funds could be transferred to cover the cost. Superintendent Harrington noted that since the carpeting for the Village Hall was covered in last year's budget, funds from the buildings account could be used as well as some funds from the Parks account. Trustee Root commented that it is money well spent. He noted it's a good way to promote the Park and the Village. If it's decided to add more antennas and expand the area, then it would be up to the business community to do it.

Mayor Blais reported that he has had a couple of meetings with some business people in regards to trying to develop a business association. He's got about 12 interested individuals and has had a couple of meetings. The next meeting is scheduled for Wednesday at 10:00 a.m. if anyone would like to join them. The group has been named the "365 Committee". It is more of a collaborative, not a district. They've elected officers, and are a very enthusiastic group. In the future, they may look for some funding from the Village.

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

RESOLUTION NO. 74, 2019

WHEREAS, the Village of Lake George solicited for bids for the installation of WiFi infrastructure that would cover Shepard Park and the Beach, and one bid in the amount of \$12,159.88 was received from Adirondack Technical Solutions of Argyle, NY;

BE IT RESOLVED, that the Village Board hereby awards the job including labor and materials to Adirondack Technical Solutions in the amount of \$12,159.88 and also approves a monthly fee for the appropriate internet service from Spectrum;

BE IT FURTHER RESOLVED that the following transfers will be completed:

\$7,000. from A1620.22 Buildings equipment to A7110.22 Parks Equipment

\$5,160. from A7110.4 Parks O&M to A7110.22 Parks Equipment

\$ 840. from A7110.4 Parks O&M to A7110.43 Parks Phone

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

RESOLUTION NO. 74, 2019 ADOPTED.

June 17, 2019

Mayor Blais reported that Mrs. Senseman has been put on notice several times for lack of property maintenance at 75 McGillis Avenue. She and her son have been notified that the Village will now do some work on the property and levy the cost against the taxes.

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

RESOLUTION NO. 75, 2019

WHEREAS, the Dan Barusch, Director of Planning and Zoning has sent several notices in

regards to lack of maintenance on the 75 McGillis Avenue property, tax map #251.18-4-27 with no response; and

WHEREAS further notification has taken place in regards to the Village staff completing the necessary maintenance at the owner's expense;

BE IT RESOLVED, that the Village Board hereby approves completion of the work and pursuant to Section 158-10 having the expense be charged as a lien upon the premises to be included in the next annual Village tax bill.

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

RESOLUTION NO. 75, 2019 ADOPTED. June 17, 2019

Mayor Blais reported that several years ago a local law was adopted to allow people to obtain a permit to use the public docks commercially to drop off and pick up customers for a few minutes each time. For the past couple of years, there have been some problems with the permit holders not following the rules and abusing the privilege. Mayor Blais cited an old suit from the Lake George Steamboat Company alleging that the Village is competing with their business by allowing tour boat companies use of the public docks. Mayor Blais would like to recommend that we amend the local law to no longer allow this use and set a public hearing for the amendment at the next regular Village Board meeting on July 15. Trustee Root remarked what other uses could we allow? Could we possibly consider lease of the docks to private citizens wishing to dock, and maybe use a lottery system to choose? Mayor Blais agreed to follow up with Attorney Fuller to see what our options are.

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

RESOLUTION NO. 76, 2019

BE IT RESOLVED, that a **Public Hearing for Proposed Local Law No. 4 amending Chapter 95 Docks of the Code of the Village of Lake George be set for Monday, July 15, 2019 at 6:30 p.m.**

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

RESOLUTION NO. 76, 2019 ADOPTED. June 17, 2019

Mayor Blais reported that he met with Supervisor Dickinson and Councilman Crocitto today for further discussion on the ramifications of building a new plant. It seems the Town Board is still uneasy about proceeding. Chazen Companies submitted the bid tabulation as well as recommendations to award to the low bidders. They also submitted Change Order No. 4. Mayor Blais noted that he realizes we are under consent order and time is of the essence, but recommended holding off on a decision for one more week. He suggested scheduling a special meeting on Monday, June 24 at 8:00 a.m. The Board agreed to the meeting date. Trustee Root remarked that he felt the Joint Meeting went well, and that Mayor Blais, Sean Doty from Chazen and Attorney Fuller did a good job of presenting the facts. He noted that the Plant is being built to this level based on the influx of tourists. He reaffirmed his belief that there has to

be a blend of sources of revenue besides just property tax. He noted that in his opinion, it needs to be a rate combined with an ad valorem. Mayor Blais agreed and commented that once all the figures come in, it will be more equitable.

Superintendent Harrington mentioned the CFA Grant and how it would affect other grant awards that we are slated to receive. They discussed the other grant sources. Mayor Blais pointed out that the County seemed receptive to his request for support funding as well.

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

RESOLUTION NO. 77 2019

BE IT RESOLVED, that the Village Board hereby tables the decision in regards to award of the bids received for the Waste Water Treatment Plant Project.

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

RESOLUTION NO. 77, 2019 ADOPTED. June 17, 2019

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

RESOLUTION NO. 78, 2019

JUNE 2019 WATER CHANGES

JUNE PENALTIES	\$547.92
FINAL READS:	
Duffy's Liquors	\$ 26.44
L SantaBarbara	\$ 31.64
SALE OF EQUIPMENT	
Frost Plate	\$ 10.00

The above resulted in the following Journal Entries:

DR	F0350 WATER RECEIVABLE	\$616.00
	CR F2655 SALE OF EQUIPMENT	\$ 10.00
	CR F2140 WATER METERED	\$ 58.08
	CR F2148 WATER PENALTIES	\$547.92

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

RESOLUTION NO. 78, 2019 ADOPTED. June 17, 2019

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

RESOLUTION NO. 79, 2019

AUDITS:			Voucher #	Check #
5/23/2019	General	\$70,797.19	192053-192078	32731-32737
	Water	<u>\$19,758.08</u>		
		\$90,555.27		
6/6/2019	General	\$93,946.70		
	Water	<u>\$17,594.11</u>	200002-200007	32778-32782
		\$111,540.81		
6/17/2019	General	\$238,177.73		
	Water	\$2,983.08	200008-2000086	
	Sewer Plant Improv(HK)	<u>\$4,558.71</u>		
		\$245,719.52		

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

RESOLUTION NO. 79, 2019 ADOPTED. June 17, 2019

Mayor Blais asked for any other business.

Clerk Deb McKinney commented that the Board had already approved renewal of the Village's insurance with NYMIR through Upstate Agent for the period beginning on June 1, 2019. She request permission to process the annual premium payment at the next payroll audit. The Board agreed.

Trustee Root asked if there was any plan to resurface Canada Street. Superintendent Harrington replied not as far as he knows, but he could follow up and ask NYS DOT.

Trustee Earl noted that there are also some property maintenance issues on Cooper Street Extension. Mayor Blais responded that Code Enforcement is aware, and the owners have been notified.

Superintendent Harrington reported:

- that the contract with Park Mobile has not been signed by them yet. Attorney Fuller made some changes to it, and it has been forwarded to Park Mobile, but we haven't gotten an amended version back yet.
- that Spectrum had come back with a date of July 2 for the internet installation in Shepard Park. He has contacted them to ask them if it could be expedited, but it's not moving along too quickly.
- that IPS came and installed their demo pay and display machine today in place of the LG17 machine on Canada Street in front of Mario Fallas' store. The MacKay machine located there will be moved to a new location, and the single meters will be removed. The demo Parkeon machine is being fabricated specifically for us, so theirs might be awhile before it is installed.

- There is an opportunity to apply for a CFA grant for design work on a storm water project. After meeting with a County representation, he and Keith Lanfear looked at a couple options where storm water work is needed. One location is the culvert on Dieskau Street. The structure is good, but the floor is not and there's no access to it. It is a major construction project but we may be able to get the design work done. The second spot is up near Rosemary Duers' house. There is always a problem with flooding in that area. The Board was in agreement to pursue this opportunity.

Superintendent Harrington requested permission for Village staff needing license points to attend the Adirondack Waterworks Conference summer session in Latham on July 18th at a cost of \$45. each.

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

RESOLUTION NO. 80, 2019

BE IT RESOLVED, that the Village Board approves Village staff to attend the Adirondack Waterworks training in Latham on July 18th at a cost of \$45. each.

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

RESOLUTION NO. 80, 2019 ADOPTED. June 17, 2019

Trustee Mastrodomenico remarked that some of the single parking meters are not labelled specifying that they accept quarters only. Superintendent Harrington replied that we may have some stickers we can put on them.

Superintendent Harrington reported that the Second Chance Opportunity staffing has been working out well. He noted that because of lack of staff due to some new staff not working out, he will need to increase Second Chance Opportunity's hours during June to cover the shifts.

There was a motion by Trustee Mastrodomenico, to adjourn at 7:38 p.m.

Respectfully submitted,

Debra J. McKinney
Village Clerk