

Trustee Perry made a motion, seconded by Trustee Earl, carried by a majority, to approve the July 1, 2020 Meeting minutes.

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

Monthly reports from the Sanitation Department, Superintendent of Public Works, REC Center, Code Enforcement, Caldwell Sewer District, Meter Enforcement and Revenues were presented and made available to the public. Mayor Blais gave an update and said that the COVID Inspector Troy LaBelle has covered 130 businesses. He started with retail and is now moving to hotel/motel accommodations. For the most part, owners are in compliance or working to become compliant; some are better than others. Mayor Blais reported that over the weekend Fun a'rama opened, but they were in violation and should not be open yet. They previously opened earlier, then were told to close, and they were given a warning at that time. They are being cited today, and there will be a \$1,000. fine. The three amusement arcades should remain closed until allowed to open by the State.

Mayor Blais announced that the Village has been named a Clean Energy Community by the State of New York, and we received a plaque to display.

Mayor Blais received an email from a visitor thanking the Village for hiring a COVID Inspector.

Mayor Blais reported that Attorney Fuller had been working on amendments to the Chapter 63, Animals law. This came about as a result of complaints about two homes that were harboring several cats and dogs; one of them has been cleaned up. At the second home, there are still issues. The Glens Falls Kennel Club wrote a note citing reasoning for allowing responsible multiple pet ownership and requesting that the "pet limit" proposal be withdrawn. Mayor Blais commented that we have a good ordinance pertaining to dogs.

The following Special Event applications were considered:

- REC Center ballfield use requested by Jeremy Brogan for Adirondack USSSA Pride for softball practices for the rest of the season. He has worked out a schedule with Jesse Hayes whose teams currently use the field. Mayor Blais suggested a \$250. fee. Trustee Perry made note that he's heard there have been scrimmages going on at the field, and asked about any upcoming tournaments. He recommended that we have Troy LaBelle go for an inspection of the operations during their use to make sure they are following protocol. Mayor Blais agreed to follow up on this.

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

RESOLUTION NO. 79, 2020

BE IT RESOLVED, that the Village Board hereby approves a Special Event Application for use of the REC Center baseball fields by Jeremy Brogan on behalf of Adirondack USSSA Pride to hold practices, with the dates to be coordinated with current user Jesse Hayes throughout the rest of the 2020 season, contingent upon receipt of all fees, insurance and other necessary documents;

BE IT FURTHER RESOLVED that the seasonal fee will be set at \$250.

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

RESOLUTION NO. 79, 2020 ADOPTED. July 20, 2020

- Wood Park, Dave Ehmann of Improv Records for an event called, “AIM in LG Drive in – Jam Out” July 30 – August 2, 2020. They would want to use our stage. Mayor Blais pointed out that a safety plan has been presented to the Committee, and it was approved as long as patrons do not leave their vehicles except for use of the restroom. A food truck was not approved. Discussion continued about delivery of beverages to be in a touchless manner to vehicles. Trustee Perry was concerned about how the West Brook Road and the hill will be handled. Mayor Blais confirmed that Mr. Ehmann is paying for the parking on West Brook, and it was proposed that Route 9 and the sidewalk be blocked off to spectators. It was suggested that the COVID Officer be on duty for the event, and that the Village has a space to park a vehicle so that the show can be monitored. Mayor Blais also brought up traffic control for the end of the concert, and said that the Sheriff’s Department will be there for that.

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

RESOLUTION NO. 80, 2020

BE IT RESOLVED, that the Village Board hereby approves the use of the Charles R. Wood Park Festival space for the following event with a request for an alcohol waiver contingent upon receipt of all fees, insurance and other necessary documents

- **Dave Ehmann of Improv Records for the event, “AIM in LG Drive in – Jam Out” July 30 – August 2, 2020.**

BE IT RESOLVED, that the Village Board agrees to a daily rate as set by the County;

BE IT FURTHER RESOLVED, that §148-45 to §148-48 of the Village’s code will be waived for all applications hereafter referenced 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, and approval by the Capital District Control Committee;

BE IT FURTHER RESOLVED, that all other aspects of this drive in event are contingent upon approval of the promoter’s safety plan by the Warren County Board of Supervisors, the Operations and Maintenance Committee for the Park, and the Capital District Control Group.

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

RESOLUTION NO. 80, 2020 ADOPTED. July 20, 2020

Mayor Blais informed the Board that according to Dan Barusch’s monthly report, there have been 13 maintenance violations. Most of them have been taken care of. Alice Conlon of 35 Sherrill Street was not able to get someone to maintain the yard and has asked that the Village take care of it and charge it to her taxes.

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

RESOLUTION NO. 81, 2020

WHEREAS, Dan Barusch, Director of Planning and Zoning has sent several notices in regards to lack of maintenance on the Alice Condon, 35 Sherrill Street property, tax map #264.06-1-44; 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, Perry, Root
 Nays: 0
 Absent: 1 Mastrodomenico**

RESOLUTION NO. 81, 2020 ADOPTED. July 20, 2019

Mayor Blais advised the Board that due to the COVID, Fridays at the Lake were cancelled. Sean Quirk was awarded the contract for Food Service for those Shepard Park event nights. According to the contract, the vendor has the right to renew for the 2021 season.

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

RESOLUTION NO. 82, 2020

WHEREAS the Village Board approved a proposal in the amount of \$1,375. given by Sean Quirk of King Neptune's Pub to provide food service for Fridays at the Lake in Shepard Park for the 2020 season, but due to COVID Fridays at the Lake have been cancelled; and

WHEREAS the contract includes a vendor's right to renew for the 2021 season;

BE IT RESOLVED, that the Village Board approves Sean Quirk's food service proposal for the 2021 season with the same terms.

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

RESOLUTION NO. 82, 2020 ADOPTED. July 20, 2020

Mayor Blais reported the current contract with Prestige Services, which is a three-year term beginning in 2019 giving them exclusive rights to operate machine vending services in the Village has a commission fee of \$4,500. The owner reached out to Mayor Blais and is claiming hardship because of the current situation with the virus. He requested negotiation of the amount due. Mayor Blais is meeting with him tomorrow, and asked for the Board's input on this. The Board discussed the options. Mayor Blais agreed to report back to the Board after the meeting.

Mayor Blais reviewed the history of the use of the Lake Avenue property. He reported that due

FINAL READS:

A Moschero	\$ 61.84
E Hamel	\$ 58.02
D Williams	\$ 68.46

The above resulted in the following Journal Entries:

DR F0350 WATER RECEIVABLE	\$611.90
CR F2140 WATER METERED	\$158.32
CR F2148 WATER PENALTIES	\$423.58
CR F2145 WATER METR EQUIP CHGS	\$ 30.00

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

RESOLUTION NO. 84, 2020 ADOPTED. July 20, 2020

Trustee Perry, seconded by Trustee Earl, offered the following resolution for Transfers and Audits:

RESOLUTION NO. 85, 2020

TRANSFERS:

From:		To:		Amount:
F8340.4	Trans. & Distribution Contr	F8340.22	Trans. & Distribution Inv	\$2,685.00

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

RESOLUTION NO. 85, 2020 ADOPTED. July 20, 2020

Mayor Blais congratulated Waste Water Treatment Plant Operator Tim Shudt on the spotlight article, "Profiles in Protection" done by the Fund for Lake George.

Mayor Blais asked for any other business.

Superintendent Lanfear gave an update on the Park Mobile set up. He reported that the new handhelds are here and ready to go. The Park Mobile stickers will be put out on the meters and pay and displays over the next couple of days. Keith reported that the old MacKay pay and displays that were replaced IPS machines will be used on the backstreets, and they have begun to install those. We intend to start a trial period with the new handhelds and Park Mobile and see how it goes.

Mayor Blais asked Zoom participants if they had any comments. There were none.

Mayor Blais stated that it is necessary for the Board to enter an executive session to discuss possible litigation. He noted that it will be the end of the meeting, and there will be no decisions made following the session.

Motion by Mayor Blais, seconded by Trustee Perry, unanimously carried, to enter into an Executive Session at 11:30 a.m. to discuss possible litigation.

Motion by Mayor Blais, seconded by Trustee Perry, unanimously carried, to exit Executive Session at 11:50 a.m.

There was no action taken during the session.

There was a motion by Trustee Root, to adjourn at 11:50 a.m.

Respectfully submitted,

Debra J. McKinney
Village Clerk