



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

**RESOLUTION NO. 88, 2020**

**WHEREAS**, the water usage and rent invoice dated August 1, 2020 for Christine Gorgen of 30 Beatty Road was higher than normal, and she has disputed usage and requested relief,

**BE IT RESOLVED**, that the Village Board agrees to put Account #3461 on a payment plan and allow one year without interest or penalties so long as they keep future quarterly billings current.

**VOTING**      **Ayes: 5**      **Blais, Earl, Mastrodomenico, Perry, Root**  
                  **Nays: 0**

**RESOLUTION NO. 88, 2020 ADOPTED.                      August 17, 2020**

The following resolutions were considered:

- Contractual Payments for WWTP Capital Project. Attorney Fuller drafted a resolution in regards to the contractors' payments on the WWTP Improvement Project.

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

**RESOLUTION NO. 89, 2020**

**BE IT RESOLVED**, that the Village Board authorizes Mayor Blais to approve payments to contractors for the Village of Lake George Wastewater Treatment Project identified by CWSRF No. C5-5571-04-00, upon approval of duly submitted payment requests and vouchers by the Village's engineers, The Chazen Companies, pursuant to the contracts with the contractors for the project.

**VOTING**      **Ayes: 5**      **Blais, Earl, Mastrodomenico, Perry, Root**  
                  **Nays: 0**

**RESOLUTION NO. 89, 2020 ADOPTED.                      August 17, 2020**

- The Village received payment on an insurance claim for the damages to the camera cable. A budget amendment for this insurance recovery is needed.

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

**RESOLUTION NO. 90, 2020**

**WHEREAS**, the Village of Lake George has received an insurance recovery check from NYMIR in the amount of \$4,027.00 for damages to the cable on the sewer camera,

**THEREFORE BE IT RESOLVED**, the Board of Trustees of the Village of Lake George, NY authorizes the following changes to the General Fund budget to pay for the expenditures.

**Increase of Revenues and Expenditures:**

**DR A8120.4 Sanitary Sewer Contractual    \$4,027.00**

VOTING Ayes: 5 Blais, Earl, Mastrodomenico, Perry, Root  
Nays: 0

**RESOLUTION NO. 90, 2020 ADOPTED. August 17, 2020**

- Declare Lead Agency and Accept a Negative Declaration SEQR Determination for adoption of the Climate Action Plan

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

**RESOLUTION NO. 91, 2020**

**WHEREAS, the Village Board of Lake George desires to adopt a “resource management plan” in the form of a Climate Action Plan, for purposes of reducing GHG emissions from government operations through energy efficiency improvements, implementation of new technologies, use of renewable energy sources, adoption of sustainable practices, incorporation of green infrastructure, promotion of low impact development and long-term resiliency planning, and said plan adoption requires completion of a SEQR review prior to the action commencing;**

**WHEREAS, the State Environmental Quality Review Act (SEQR) regulations found at 6 NYCRR Part 617.3(a) require that no agency may undertake, fund or approve an action until it has complied with the requirements of SEQR;**

**WHEREAS, the Village Board of the Village of Lake George, located at 26 Old Post Road in Lake George, NY, has followed procedure pursuant to 6 NYCRR 617.6, has identified this project as a Type 1 action, and has further identified the Village as the only involved agency and will act as the Lead Agency per 6 NYCRR 617.6(b)(1), and has subsequently worked to complete the SEQRA review process;**

**NOW, THEREFORE IT IS HEREBY RESOLVED, the Village Board of the Village of Lake George hereby determines that the proposed adoption of the Lake George Climate Action Plan constitutes an Type 1 action that is subject to SEQR and that no coordinated review need be completed with respect to this action as the Village is the only involved agency for adoption of said plan; and the Village Board hereby declares that a Long Environmental Assessment Form is sufficient to determine the significance of the action;**

**BE IT FURTHER RESOLVED, the Village of Lake George Village Board has reviewed the SEQR Long Environmental Assessment Form Part 1, and has reviewed and answered the questions in Part 2 and Part 3, which applies to the Climate Action Plan itself (which in turn is applicable to the entire Village of Lake George), concluding that none of the criteria contained in 6CRR-NY 617.7(c) are going to be heavily impacted by this proposed plan adoption, and determined that the proposed plan adoption has no significant adverse environmental impacts on any areas of environmental concern in the Village (which include but are not limited to changes to the air and water quality, deforestation and removal of habitats, creation of hazards to human health, change in the use of energy, change in intensity and type of land use, and conflict with a community’s current adopted plans or goals); and**



suggested that possibly a smaller replica of the sign could be made and installed near the current Gaslight Village display. The Board agreed, and Mayor Blais will follow up with Ms. Zito and let her know what the Board is thinking and request that when the group is ready, they should submit a design plan for review by the Board.

Mayor Blais reported that he had a request from those that live on Cooper Street Extension that a four-way stop be installed at the corners of Cooper and West Streets. The Board discussed the factors involved. Superintendent Lanfear does not recommend making it a four-way stop. He noted that there have been no accidents up there; there doesn't seem to be traffic problems; it would be troublesome in the winter for the plow and other general traffic as this is the steepest part of West Street; and it seems like a low traffic area.

Based on Superintendent Lanfear's recommendation Trustee Root, seconded by Trustee Earl, offered the following resolution:

**RESOLUTION NO. 93, 2020**

**BE IT RESOLVED, that the Village Board denies the request to make the Cooper and West Streets intersection a four-way stop.**

**VOTING      Ayes: 5      Blais, Earl, Mastrodomenico, Perry, Root  
                 Nays: 0**

**RESOLUTION NO. 93, 2020 ADOPTED.                      August 17, 2020**

Mayor Blais announced that he has been working with Warren County Tourism to set up an event called "Fright Nite at the Lake" as a drive in movie event to be held October 3, October 10, and October 17<sup>th</sup>, 2020 as a drive in movie event at Wood Park. They have submitted a Safety Plan to the County and are working on putting together a budget. Their plan is to use the Village's stage, the Arts in the Park big screen, they need a sound system, and would like to have a food wagon. They have some ideas for some masks and costume contests. The Tourism Department is supplying some volunteers for the event. Mayor Blais noted that it is their goal to give the proceeds to the Krantz Cottage project for the Ronald McDonald House. Trustee Root asked about the status of that. Mayor Blais replied that the organization has decided they want to be able to host two families at one time, so it has delayed their completion. It was noted that most of the events that use Occupancy Tax funding have been cancelled, but Mayor Blais commented we are still using funds for the Second Chance staff.

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

**RESOLUTION NO. 94, 2020**

**BE IT RESOLVED that the Village Board hereby authorizes Village occupancy tax funding in the amount of \$3,000. for the Fright Nite at the Lake Event to be held at the Wood Park on October 3, October 10, and October 17, 2020;**

**VOTING      Ayes: 5      Blais, Earl, Mastrodomenico, Perry, Root  
                 Nays: 0**

**RESOLUTION NO. 94, 2020 ADOPTED.                      August 17, 2020**

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



workshop for further discussion. Trustee Perry cautioned that we don't react to just this year's circumstances with the virus. He went on to say that everything outdoors is booked solid this year.

Clerk Deb McKinney reported that there is an opportunity through a local consultant to do an aggregate Request For Quotes with the Town of Lake George for third party suppliers for both electricity and natural gas. She explained that the Village currently has contracts for third party suppliers for both electricity and gas, but both contracts will be ending in the next few months. Dan Barusch has been successfully working with John Hamor of Capital Energy Partners on behalf of the Town. They have gotten good pricing, but if we aggregate the electricity load now and in the near future the natural gas, we should be able to get better pricing for both of us. The contracts would be kept separate for each municipality.

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

**RESOLUTION NO. 97, 2020**

**WHEREAS, the Village Board of the Village of Lake George is interested in getting the best available pricing for electricity and natural gas and saving taxpayer dollars, and;**

**WHEREAS, the Town of Lake George is agreeable to aggregate our usage needs for both of electricity and natural gas, and;**

**WHEREAS, the Village currently has contracts with third party suppliers – Constellation and Direct Energy, but they will be expiring soon, and;**

**WHEREAS, John Hamor of Capital Energy Partners has been successfully working with Dan Barusch for the Town of Lake George;**

**BE IT RESOLVED, that Village Board authorizes a cooperative Request For Quotes for electricity now and natural gas at a later date with the Town of Lake George to be done by John Hamor of Capital Energy Partners, and;**

**BE IT FURTHER RESOLVED that the Village Board authorizes Mayor Blais to sign a Customer Information Release Authorization for Capital Energy Partners and National Grid along with any other necessary documentation.**

**VOTING      Ayes: 5      Blais, Earl, Mastrodomenico, Perry, Root  
                 Nays: 0**

**RESOLUTION NO. 97, 2020 ADOPTED.                      August 17, 2020**

Mayor Blais informed the Board that he has been in contact with Dennis Quirk about the Beach Road Ticket Booth Lease Agreement. He had offered Mr. Quirk two more years for the lease at the current 2020 rate, and would waive the fees for this year. Mr. Quirk originally expressed interest in signing a new agreement for two more years, but has since decided that he is interested in 2021, but doesn't want to commit to 2022. Mr. Quirk mentioned that he would like the first right of refusal for 2022 though. Mr. Quirk was supposed to meet with Mayor Blais this morning, but didn't come for the meeting. Mayor Blais pointed out that Attorney Fuller is waiting to hear if the Board wants to pursue getting this year's payment. After some discussion of the options, Mayor Blais agreed to follow up and see what Mr. Quirk's intentions are.

Mayor Blais presented the nominations for the Beautification Awards and also some names for 2020 COVID Compliance awards. The Board added one more nomination and agreed with the list. Mayor Blais agreed to work on getting some plaques for presentation at a future meeting.

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

**RESOLUTION NO. 98, 2020**

**AUGUST 2020 WATER CHANGES**

<b>AUGUST BILLING</b>	<b>\$243,649.94</b>
<b>LESS SENIOR CITIZEN DISCOUNT</b>	<b>(\$ 1,498.88)</b>
<b>NON COMPLIANCE PENALTY</b>	<b>\$ 50.00</b>
<b>METER UPGRADE</b>	<b>\$ 14,153.00</b>

**FINAL READS:**

<b>M Aulicino #4383</b>	<b>\$ 86.90</b>
<b>W Gauthier # 866</b>	<b>\$ 81.68</b>
<b>J Bennett # 4423</b>	<b>\$ 31.03</b>
<b>D Kopyk # 4457</b>	<b>\$ 18.05</b>

The above resulted in the following Journal Entries:

<b>DR F0350 WATER RECEIVABLE</b>	<b>\$256,354.06</b>
<b>CR F2140 WATER METERED</b>	<b>\$242,151.06</b>
<b>CR F2148 WATER PENALTIES</b>	<b>\$ 50.00</b>
<b>CR F2145 WATER METER EQUIPMENT CHGS</b>	<b>\$ 14,153.00</b>
<b>DR F0350 WATER RECEIVABLE</b>	<b>\$ 217.66</b>
<b>CR F2140 WATER METERED</b>	<b>\$ 197.66</b>
<b>CR F2145 WATER METER EQUIP CHGS</b>	<b>\$ 20.00</b>

**VOTING**      **Ayes: 5**      **Blais, Earl, Mastrodomenico, Perry, Root**  
                   **Nays: 0**

**RESOLUTION NO. 98, 2020 ADOPTED.                      August 17, 2020**

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

**RESOLUTION NO. 99, 2020**

**TRANSFERS:**

<b>From:</b>	<b>To:</b>	<b>Amount:</b>
A5650.4      Off Street Parking	A5650.41      Off Street parking Beach Rd	\$1,491.00
7/30/2020    General	\$98,057.05      210273-210300	34211-
Water	\$26,569.58      210303-210304	34218
	<u>\$124,626.63</u>	
7/31/2020    Sewer Plant	<u>\$1,341,215.16</u> 210301-210302	34219-

	Improv(HK)			34220
		\$1,341,215.16		
8/13/2020	General	\$51,963.98	210305-210317	34221-
	Water	\$14,748.36	210355-210356	34224
		\$66,712.34		
8/17/2020	General	\$134,147.78		
	Water	\$65,367.44	210318-210338	
	Sewer Plant Improv (HK)	\$964,589.55	210339-210354	
	EPG (HT)	\$3,984.00	210357-210436	
		\$1,168,088.77		

**VOTING      Ayes: 5      Blais, Earl, Mastrodomenico, Perry, Root**  
**Nays: 0**

**RESOLUTION NO. 99, 2020 ADOPTED.                      August 17, 2020**

Mayor Blais asked for any other business.  
Superintendent Lanfear reviewed the details of the curb/sidewalk plan for Amherst to Helen.

Mayor Blais asked if there were any more pay and displays to be installed. Superintendent Lanfear confirmed that the old MacKay devices have been installed, and are in use. There are two left downstairs, but those will probably need to be used for parts, since parts are now hard to get.

Trustee Root commented that the hanging baskets look beautiful. He noticed that lately the breakfast spots have been very busy with lines waiting to get in. Mayor Blais pointed out that we've had extra sidewalk sales to help the businesses, but he would like to do something specifically for the restaurants.

Superintendent Lanfear reported that the Lake George Association and Warren County Soil & Water are doing a dredging project up at the reservoir at the REC Center. Some Village staff have been busy working along with them.

Mayor Blais noted that it was reported that the softball tournament held at the REC Center this past weekend was successful.

Mayor Blais commented that the next project for Surveyor Dickinson is the north end of the Village.

Mayor Blais reported that there has been an ongoing problem with people speeding up and down Ottawa Street every day.

There was a motion by Trustee Perry, to adjourn at 11:19 a.m.

Respectfully submitted,

Debra J. McKinney  
Village Clerk  
08-17-20 regular