

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, August 19, 2019 at 6:30 p.m.

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

Also Present: Clerk Debra McKinney, Superintendent Dave Harrington, Assistant Superintendent Keith Lanfear, Sean Doty (Chazen Companies), Lindsey Kenna (Lake George Association), Jesse Hayes (Adirondack Magic), Joseph Teresio, John Carr, Doni Smith, Earl Canale (Adirondack Magic), 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. Afterwards Trustee Earl asked for a moment of silence in honor Joseph Webster, who recently passed.

Mayor Blais presented the minutes from a Regular Meeting held on June 17 and a Special Meeting held on June 24, 2019. Trustee Root made a motion, seconded by Trustee Mastrodomenico, carried by a majority to approve the June 17 and June 24, 2019 Meeting minutes.

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

Mayor Blais presented the minutes from a Regular Meeting held on July 15, 2019. Trustee Root made a motion, seconded by Trustee Mastrodomenico, unanimously carried to approve the July 15, 2019 Meeting minutes.

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

Mayor Blais introduced Jesse Hayes of the youth softball organization, Adirondack Magic who has submitted a request to use the baseball fields at the REC Center, which they have informally been using. Mr. Hayes explained that they have three teams of girls under the age of ten years old. They are looking for a set of home fields to practice and play on, and, also hold tournaments on. Mayor Blais asked about the girls' residency. Mr. Hayes responded that although it is open enrollment, most of them live outside the Lake George School District. He went on to say that they would like to schedule five or six tournaments a year. They are a sanctioned amateur softball league. The organization is willing to help maintain the fields and dug outs in return for using the fields. Mayor Blais inquired as to whether the participants pay registration fees. Mr. Hayes confirmed that each player pays \$350. to \$450. per year.

Lake George resident, Earl Canale spoke on behalf of the older aged team; and noted that they would also like to use the fields. He indicated that he would stop in and fill out an application for their use, but said they practice twice a week. More discussion continued in regards to what type of work is needed at the fields and about the intensity of the use by these teams. Mayor Blais remarked that after receipt of the other application, the Board can come up with an

equitable fee and use schedule. He reminded them that they will need to provide proof of insurance. The Board agreed that they can continue to use them as they have until a formal decision has been made.

Mayor Blais introduced Sean Doty from Chazen Companies and asked him to explain Change Order No. 5. Mr. Doty announced that there is a preconstruction meeting scheduled for Wednesday, August 21 at the firehouse. The change order submitted represents a cost for the change in the construction schedule. In regards to Task 6 – Construction Observation Services, he explained that the original work plan included construction shut down during the winter months. Based on Blue Heron’s work schedule they will not be shutting down during the winter months and will be planning their construction, so that they can continue working during the winter months. This means additional costs for inspections. This is a change from the original scope of work prepared in 2017 in which they assumed that there would be shut downs during the winter months. He noted that in the original scope, the inspections had to be done by a WBE compliant contractor, EFC has waived those requirements, so a different inspector, with a higher rate of pay than originally intended has been chosen. Because of the additional inspection work hours and the increased billing rate, this results in increasing the budget for this task by \$223,740.

Task 15 – Funding Applications and Administration - \$24,950. has been added to the scope to cover the additional grant applications and administration done on behalf of the Village. Mr. Doty reported that there are contingencies built into each contract; and the project is still under the \$24M maximum budget.

Mayor Blais asked if the added hours for winter work will shorten the completion time. Mr. Doty replied that due to some long lead times involved, it probably will not affect the end date. Mr. Doty did note that there are liquidated damage clauses in the contracts to protect the Village against not following the work schedule. Keith Lanfear asked if the winter work expenses will cost the Village, and Sean replied that winter provisions are written into the contracts with the expenses to be covered by the contractors.

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

**RESOLUTION NO. 101, 2019**

**BE IT RESOLVED, that the Village Board hereby approves Chazen Companies Project 91760.00, Change Order No. 5 for additional professional services and changes to the original contract as follows:**

**Modification of existing tasks:**

- **An increase of \$223,740. Task 06 – Construction Observation Services**

**Additional tasks:**

- **An increase of \$24,950. New Task 15 – Funding Applications and Administration for preparation of two additional grant applications via the Consolidated Funding Application process.**

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

**RESOLUTION NO. 101, 2019 ADOPTED.                      August 19, 2019**

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

Environmental Educator, Lindsey Kenna of the Lake George Association addressed the Board about the proposed construction of an Outdoor Classroom at the REC Center. THE LGA has used the REC Center for their Stream Monitoring Project in conjunction with the floating classroom for ten years. They would like to construct nine benches and an educator's table to make it more of a classroom setting. These would be placed near the leanto on the Gage Brook Trail. Ms. Kenna noted that she has been in touch with REC Center Foreman, Ron Goodspeed in regards to some assistance with the project. Keith Lanfear asked whether the benches would be removed during the winter, and she replied that that wasn't their intention; they were going to make them stationary.

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

**RESOLUTION NO. 102, 2019**

**BE IT RESOLVED, that the Village Board hereby approves the proposal from the Lake George Association to construct an Outdoor Classroom at the REC Center.**

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

**RESOLUTION NO. 102, 2019 ADOPTED.                      August 19, 2019**

The following Special Event applications were considered:

- John Carr - Lake George Oktoberfest on Canada Street, October 11-13, 2019
- John Carr - Adirondack Oktoberfest for Charity 2019 on Sewell Street, October 19, 2019

Mayor Blais asked Mr. Carr to give the details about the applications for his two events. Mr. Carr noted that both events are charity events, and they have grown each year. They combine the fund raising on them. They are trying to bring people to Town during the off-season instead of them going elsewhere. Mayor Blais pointed out that the Board had received a letter requesting that portions of the fees on both events be waived. He asked Superintendent Harrington about Village man power. Dave commented that for the Canada Street event it takes probably three hours for set up, delivery of the stage and clean up. Mr. Carr noted they usually take care of the garbage themselves, and they bring in the porta johns. Mayor Blais asked for any other questions. Trustee Root remarked that as always he is not in favor of closing Canada Street except for parades.

- John Carr for Lake George Oktoberfest on Canada Street, October 11-13, 2019

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

**RESOLUTION NO. 103, 2019**

**BE IT RESOLVED, that the Village Board hereby approves the Special Event application from John Carr of the Adirondack Pub & Brewery to have the Lake George Village Oktoberfest from October 11 through the 13, 2019 with a request for an alcohol waiver. They are also requesting the closing of Canada Street from Friday at 10:00 a.m. through**

Sunday at 6:00 p.m. along with use of the portable stage. The approval is contingent upon receipt of insurance and other necessary documents.

**BE IT RESOLVED, that the Village Board waives the fees; and**

**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.**

**BE IT FURTHER RESOLVED, that this approval is contingent upon approval from the New York Street Department of Transportation for the closure of Canada Street.**

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

**RESOLUTION NO. 103, 2019 ADOPTED.                    August 19, 2019**

- John Carr Adirondack Oktoberfest for Charity 2019 on Sewell Street on October 19, 2019

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

**RESOLUTION NO. 104, 2019**

**BE IT RESOLVED, that the Village Board hereby approves the Special Event application from John Carr of the Adirondack Pub & Brewery to hold the Adirondack Oktoberfest Charity on October 19, 2019 with a request for an alcohol waiver. They are also requesting the closing of Sewell Street on Saturday from 11:00 a.m. to 6:00 p.m. along with use of the portable stage. The approval is contingent upon receipt of insurance and other necessary documents.**

**BE IT RESOLVED, that the Village Board waives the fees; and**

**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.**

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

**RESOLUTION NO. 104, 2019 ADOPTED.                    August 19, 2019**

Fire Company President Doni Smith submitted a request to purchase and install a unified WiFi network at the firehouse pointing out the need for better internet access. Getting units installed will allow for better and more reliable internet access throughout the building for operations and training for their members. They discussed funding for this project. It was noted that the Station Keeper is no longer working so there are funds available in the fire personal services line. The Board agreed that depending on the balance some of those funds could be used. On that subject Doni reported that one of their volunteers has been cleaning the firehouse, and she

asked if it would be possible for him to receive a stipend, since there are funds budgeted, but not being used. Mayor Blais noted that this could be considered later.

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

**RESOLUTION NO. 105, 2019**

**BE IT RESOLVED, that the Village Board hereby approves the proposal from Adirondack Online Services to upgrade the internet access at the firehouse at a cost of \$2,281.04.**

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

**RESOLUTION NO. 105, 2019 ADOPTED.                      August 19, 2019**

The following Special Event application was reviewed:

- Lake George Fire Company Family Festival in Shepard Park August 16-18, 2019

The application was received late and the event already happened, but the Board gave an official approval.

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

**RESOLUTION NO. 106, 2019**

**BE IT RESOLVED, that the Village Board hereby post approves a Special Event Application submitted by the Lake George Fire Company to hold their annual Family Festival in Shepard Park August 15 through 18, 2019; and**

**BE IT RESOLVED that the fees will be waived.**

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

**RESOLUTION NO. 106, 2019 ADOPTED.                      August 19, 2019**

Lake George Regional Chamber of Commerce sent a note complimenting the restroom cleaning crew, the landscaping, code enforcement, and DPW for their efforts. Superintendent Harrington noted that this year Second Chance Opportunities is taking care of the restrooms.

The following training was considered:

- NYCOM Fall training at the Hilton Hotel in Saratoga, September 16-20, 2019
- Jaeger & Flynn's 2019 Client Conference at the Saratoga Casino, October 2, 2019

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

**RESOLUTION NO. 107, 2019**

**BE IT RESOLVED, that the Village Board approves Village staff to attend:**

- NYCOM Fall training at the Hilton Hotel in Saratoga, September 16 – 20, 2019
- Jaeger & Flynn's 2019 Client Conference on October 2, 2019 at the Saratoga Casino

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

**RESOLUTION NO. 107, 2019 ADOPTED.                      August 19, 2019**

The following resolutions were considered:

- Establish Waste Water Treatment Plant reserve

Trustee Perry, seconded by Trustee Earl, offered the following Resolution to create a Waste Water Treatment Plant Reserve for the 2019-2020 fiscal year as follows:

**RESOLUTION NO. 108, 2019**

**Whereas, the Board of Trustees of the Village of Lake George has \$60,000.00. in the 2019-2020 budget to establish a reserve for future general expense within the Waste Water Treatment Plant,**

**BE IT RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, the Board of Trustees of the Village of Lake George does hereby establish a “Type” Capital Reserve Fund to for the acquisition of materials, equipment, and repairs to the Village’s Waste Water Treatment Plant.**

**BE IT FURTHER RESOLVED, the Village Treasurer is directed to deposit and invest the moneys of this reserve fund, to be known as the “Waste Water Treatment Plant Reserve”, in accordance with the provisions of General Municipal Law. No expenditure shall be made from this reserve fund, except upon authorization by the Board of Trustees pursuant to Section 6-c of the General Municipal Law, and subject to permissive referendum if required by law.**

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

**RESOLUTION NO. 108, 2019 ADOPTED.                      August 19, 2019**

- Renew contract with Tower Optical for viewers

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

**RESOLUTION NO. 109, 2019**

**WHEREAS, the Board of Trustees of the Village of Lake George would like to renew their contract with the Tower Optical Company to provide eight or more Tower Optical coin operated viewers in the Village;**

**BE IT RESOLVED, that the Village Board authorizes Mayor Blais to sign the contract with a term of September 18, 2019 to September 17, 2022**

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

**RESOLUTION NO. 109, 2019 ADOPTED.      August 19, 2019**

- Contract #C1000532 – Economic Value of Clean Water

Superintendent Harrington explained that Grant #532 is by the Department of State and has a work plan that includes water quality and best practices for snow and ice removal with over \$500,000. in it as local match. There are multiple line items in the contract, and it does include an economic study. He believes this one began in 2014, and now has the work plan developed. A capital account needs to be set up for this as well.

Trustee Perry, seconded by Trustee Earl, offered the following resolution authorizing a Memorandum of Agreement relating to an assessment of economic value of clean water in Lake George #C1000532:

#### **RESOLUTION NO. 110, 2019**

**WHEREAS, the Village of Lake George (Village) and the State of New York believe that the availability of clean water in Lake George is imperative to supporting a vibrant local and regional economy, and**

**WHEREAS, the Village of Lake George has partnered with local municipalities and organizations (Parties), which include the Towns of Queensbury, Lake George, Bolton, Hague, Warren County, Lake George Association, and the Fund for Lake George, to develop an Assessment of the Economic Value of Clean Water in Lake George (Assessment), and**

**WHEREAS, this Assessment will comprehensively review and analyze existing economic studies and literature that establish a link between long-term environmental declines in water quality of significant waterbodies and how those conditions are associated with local and region economic conditions surrounding those them, and**

**WHEREAS, this Assessment will inform residents and decision makers about the value in long-term protection strategies and how the quality of the environment is linked with economic sustainability, and**

**WHEREAS, the Village of Lake George has been awarded grant funds by the New York Department of State for a Project referred to as *An Assessment of the Economic Value of Clean Water in Lake George – Grant #C1000532*, and**

**WHEREAS, the Village of Lake George and its partners intend to use the grant funds to reimburse the Lake Champlain-Lake George Regional Planning Board for the development of the Assessment, actually incurred Project costs, with the Parties to provide for and achieve matching funds as detailed in the work plan budget, and**

**WHEREAS, a proposed Memorandum of Agreement (MOA) Relating to An Assessment of the Economic Value of Clean Water in Lake George – C1000532 between the Village and the Lake Champlain – Lake George Regional Planning Board is necessary to complete this project, and**

**NOW, THEREFORE, BE IT RESOLVED, that the Lake George Village Board hereby authorizes the Memorandum of Agreement Relating to An Assessment of the Economic Value of Clean Water in Lake George – C1000532 between the Village and the Lake Champlain – Lake George Regional Planning Board to complete the Assessment, as detailed in the work plan and work plan budget, and**

**BE IT FURTHER RESOLVED, that the Village Board further authorizes and directs the Village Mayor to sign the MOA and further authorizes and directs the Village Mayor, Village Counsel and/or Village Budget Officer to take such other and further action necessary to effectuate the terms of this Resolution.**

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

**RESOLUTION NO. 110, 2019 ADOPTED.                      August 19, 2019**

- Set up capital for Lake George Watershed Implementation - #C1000532

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

**RESOLUTION NO. 111, 2019**

**WHEREAS, the Board of Trustees of the Village of Lake George is agreeing to establish a Capital Fund effective immediately for the purpose of the Lake George Watershed Management Priority Action Plan Implementation project (C1000532);**

**BE IT RESOLVED, that the Village of Lake George will act as lead agency and instructs the Village Treasurer to establish a new capital project known as the “HA Lake George Watershed Management Priority Action Plan Implementation” project; and**

**BE IT FURTHER RESOLVED, a budget to establish this project will be as follows:**

<b>Estimated appropriations:</b>	<b>\$535,250.00</b>
<b>HA1440.4 Contractual expenses</b>	<b>\$535,250.00</b>

<b>Estimated revenues:</b>	
<b>Transfer from the General Fund 2019-2020 Budget</b>	<b>\$535,250.00</b>
<b>A9950.9 Transfer to Capital Project</b>	<b>\$535,250.00</b>

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

**RESOLUTION NO. 111, 2019 ADOPTED.                      August 19, 2019**

- Washington County Sewer District - 2018 Appendix A  
Superintendent Harrington explained that this is renewed every year, and he warned that the cost will increase next year. Granville has been removed from the contract, and the Village will probably assume 70% of the load. The Village needs to be able to take their sludge to the facility.

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

**RESOLUTION NO. 112, 2019**

**BE IT RESOLVED, that the Village Board of Trustees hereby authorizes Mayor Blais to sign an updated Exhibit A for the Composting agreement with the Washington County**

**Sewer District for the yearly usage fees for 2018 which are based on a percentage on the sludge hauled to the facility.**

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

**RESOLUTION NO. 112, 2019 ADOPTED.                      August 19, 2019**

Mayor Blais noted that at the last meeting the Board agreed to allow Linda Duffy use of picnic tables on her property with the intention of revising the local law to address it. The amended law has been drafted to allow the use of picnic tables in areas that may be seen from the public right-of-way only after approval by the Village Planning Board. The Board agreed to set a public hearing for Proposed Local Law No. 5 Amending Chapter 118 "FOOD, DRINK AND RETAIL ESTABLISHMENTS" at their next regular meeting scheduled for Monday, September 16, 2019 at 6:30 p.m. at the Village Office.

Rosalie Laverde submitted a request to suspend her water service, Account #519 for 177 Ottawa Street while she is in the process of renovating, but she didn't give a time frame for completion. Superintendent Harrington recommended that the water bill be designated a "non use" bill, and not be deactivated. He recommended staying consistent with the Village policy of charging a non-use fee. We don't usually deactivate accounts unless the house is gone.

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

**RESOLUTION NO. 113, 2019**

**BE IT RESOLVED, that the Village Board hereby denies the request by Rosalie Laverde at 177 Ottawa Street, Account #519 to be suspended; and**

**BE IT FURTHER RESOLVED Account #519 will be designated as "non-use" billing until they are ready for water service.**

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

**RESOLUTION NO. 113, 2019 ADOPTED.                      August 19, 2019**

Doreen Kelly, Director of Wiawaka Center for Women submitted a request to reduce their water bill. They had a leak that they weren't aware of, and their bill was substantially higher than previous bills. Superintendent Harrington noted that usually in these cases, the bill is not reduced because they did use the water. He recommended allowing them to pay the account balance over a one-year period with no penalties or interest as long as they keep current with future quarterly billings. He also noted that the Village will not relevy their prior account balance to Warren County for non payment in October, as is usually done. Mayor Blais mentioned that their letter says they are on a tight budget and suggested that they be allowed up to two years to pay it off.

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

**RESOLUTION NO. 114, 2019**

**WHEREAS, Account #3969 for Wiawaka Holiday House, Inc at 3776 State Route 9L water rent invoice for August 1st was extremely high, and they have requested a reduction in charges;**

**BE IT RESOLVED, that the Village Board agrees to put Account #3969 on a payment plan and allow two years without interest or penalties so long as they keep future quarterly billings current.**

**BE IT FURTHER RESOLVED, that this account balance will not be relieved to Warren County.**

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

**RESOLUTION NO. 114, 2019 ADOPTED.                   August 19, 2019**

Mayor Blais reported that he has received a couple of emails in regards to prohibition of docking between the hours of 5:00 a.m. and 9:00 a.m. daily. Users are complaining that they would like the time set back like it was before to 7:00 a.m. to 9:00 a.m. The users don't want to move their boats at 5:00 a.m. when they've been drinking, and at that time sometimes the visibility is not good. He just wanted to make the Board aware of it. He commented that it doesn't seem like it's been much of a problem. In order to change it, the local law would have to be amended.

Mayor Blais reported that the Fridays at the Lake food vendor has not worked out. The vendor was not happy with his location, and there were other problems as well. Sunshine Catering paid \$1,800. for the season in full. Mayor Blais suggested we reimburse the vendor for 40% of the cost or \$720. In the meantime, he has spoken with Sean Quirk who has a food truck. Mr. Quirk is willing to finish out the year and proposed paying the Village \$400.

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

**RESOLUTION NO. 115, 2019**

**WHEREAS, the Village Board wishes to cancel the 2019 contract with Sunshine Catering Company, John McAllister for food service; and there is a replacement vendor readily available;**

**BE IT RESOLVED, that the Village Board agrees to refund a share of the paid fees in the amount of \$720. to Mr. McAllister, and**

**BE IT FURTHER RESOLVED, that Sean Quirk be allowed to vend for the remainder of the season at a fee of \$400.**

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

**RESOLUTION NO. 115, 2019 ADOPTED.                   August, 19, 2019**

Mayor Blais announced a State Economic & Infrastructure Development grant award in the amount of \$500,000. from the Northern Border Regional Commission for the construction of the new Waste Water Treatment Plant.

Mayor Blais announced the following Beautification Awards: Thomas & Lori Woodell at 2 Cooper Street; Scotty's Lakeside Resort, Dave Menter, 2896 Lake Shore Drive; and Quality Inn, David Jones at 57 Canada Street. The awards will be given out on Friday, August 30th in Shepard Park.

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

**RESOLUTION NO. 116, 2019**

**AUGUST 2019 WATER CHANGES**

<b>AUGUST BILLING</b>		<b>\$275,317.27</b>
<b>LESS SENIOR CITIZEN DISCOUNT</b>		<b>(\$ 1,767.39)</b>
<b>NON COMPLIANCE PENALTY</b>		<b>\$ 100.00</b>
<b>METER UPGRADE</b>		<b>\$ 13,710.00</b>
<b>FINAL READS:</b>		
<b>S Zaccari</b>	<b># 451</b>	<b>\$ 62.63</b>
<b>B Fidd</b>	<b># 1191</b>	<b>\$ 70.36</b>
<b>L McGrew</b>	<b># 4769</b>	<b>\$ 71.41</b>
<b>R Hillard</b>	<b># 839</b>	<b>\$ 83.07</b>

The above resulted in the following Journal Entries:

<b>DR F0350 WATER RECEIVABLE</b>		<b>\$287,359.88</b>
<b>CR F2140 WATER METERED</b>		<b>\$273,549.88</b>
<b>CR F2148 WATER PENALTIES</b>		<b>\$ 100.00</b>
<b>CR F2145 WATER METER EQUIPMENT CHGS</b>		<b>\$ 13,710.00</b>
<b>DR F0350 WATER RECEIVABLE</b>		<b>\$ 287.47</b>
<b>CR F2140 WATER METERED</b>		<b>\$ 287.47</b>

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

**RESOLUTION NO. 116, 2019 ADOPTED.                      August, 19, 2019**

Trustee Root, seconded by Trustee Perry, offered the following resolution for transfers & audits:

**RESOLUTION NO. 117, 2019**

**TRANSFERS:**

<b>From:</b>		<b>To:</b>		<b>Amount:</b>
<b>A1325.4</b>	Clerk-Treasurer	<b>A1010.4</b>	Brd Trustess Cont	<b>\$291.00</b>
<b>A7020.4</b>	Rec Ctr Contr	<b>A7020.22</b>	Rec Ctr Inventory	<b>\$170.00</b>
<b>A3410.0</b>	Fire personal services	<b>A1620.4</b>	Buildings Contr.	<b>\$2,300.00</b>

**AUDITS:**

			<b>Voucher #</b>	<b>Check #</b>
7/18/2019	General	\$80,154.85		
	Water	\$13,786.71	200259-200271	32957-32964
		<u>\$93,941.56</u>		
8/1/2019	General	\$108,512.20	200272-200299	32966-32972

	Water	\$24,445.38		
		<u>\$132,957.58</u>		
8/15/2019	General	\$76,625.87	200317-200320	32973-32978
	Water	\$13,118.44	200374-200380	
		<u>\$89,744.31</u>	200395-200396	
8/19/2019	General	\$646,247.76	200300-200316	
	Water	\$31,626.65	200321-200374	
	Sewer Plant Improv(HK)	\$5,350.05	200381-200394	
	EPG (HT)	\$7,968.00	200397-20478	
		<u>\$691,192.46</u>		

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

**RESOLUTION NO. 117, 2019 ADOPTED.                      August, 19, 2019**

Mayor Blais asked for any other business.

- Trustee Root asked what the status of the Park Mobile contract is. Superintendent Harrington responded that we received a revised contract from Attorney Fuller today so it will be forwarded to them for review and signature, then we can begin getting the geo grid completed. Trustee Root suggested that the meter enforcement and peace officers be trained about this when it does take effect.
- Trustee Earl reported that he saw the watering truck out watering the flowers at 10:00 a.m. on the weekend; it was blocking traffic up and down the street. Superintendent Harrington replied that they start at 5:00 a.m., and it takes several hours for the job to be completed.
- Trustee Mastrodomenico inquired as to how a food truck would be allowed to vend in the Village. Mayor Blais noted that street vending is not allow, but that they can sign up with the organizers for any special events and get a vendors' permit. Trustee Mastrodomenico reported problems with delivery trucks blocking Iroquois Street and asked if anything could be done? Could deliveries be only allowed during certain hours or could the street be made one way? Mayor Blais noted that trying to limit delivery hours was tried at one time, but it just isn't feasible, and it has always been a problem.
- Trustee Perry asked for an update on the WiFi installation in the Park. Superintendent Harrington replied that the wire is here, and staff has been working on some of the installation, hopefully it will be done in the next week or two. It was suggested that when it's ready it could be advertised on our sign and in the paper.
- Mayor Blais announcing that he threw out the first pitch at the Boston Red Sox game yesterday, and it was a very successful trip.

There was a motion by Trustee Perry, to adjourn at 8:06 p.m.

Respectfully submitted,

Debra J. McKinney  
Village Clerk  
8-19-19 regular