

Minutes of the Special Meeting of the Board of Trustees of the Village of Lake George, NY, held at the Village Administration Building on Monday, September 30, 2019 at 8:30 a.m.

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

MEMBERS ABSENT: John Earl, Deputy Mayor

Also Present: Clerk Debra McKinney, Superintendent Dave Harrington, and Keith Lanfear

At 8:30 a.m. Mayor Blais opened the Special Meeting and asked for a report on our Vac truck. Keith Lanfear replied that our Vac truck is back in service; and the rental is going to be returned locally in Saratoga instead of having to take it back to the vendor in New Jersey today. Clerk Deb McKinney requested permission to pay their invoices at the next payroll on October 10, 2019, so that they won't be paid late.

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

RESOLUTION NO. 135, 2019

WHEREAS, the 2005 Sterling Vac Con truck broke down and needed to be repaired, and during that time a rental truck was necessary; and

WHEREAS, the Village's truck repair was completed and returned on September 27th, and the rental will be returned today;

BE IT RESOLVED that the Board of Trustees authorizes additional rental time from Super Products quoted at \$3,500 per week for the rented Vac truck. The funds will be split equally between the Streets Department, the Sanitation Department, and the Water Department.

BE IT FURTHER RESOLVED that the Board of Trustees approves payment of the Super Products invoices for the Vac truck rental at the next payroll on October 10, 2019

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

RESOLUTION NO. 135, 2019 ADOPTED. September 30, 2019

Mayor Blais noted that Doni Smith has had firefighter Robert Evans cleaning the firehouse. He is doing a good job. He usually cleans on Monday, and she would like to have him do it every week. Mayor Blais informed the Board that it usually takes about four hours, and he suggested a rate of \$15.00 per hour as a subcontractor, with his own insurance coverage. Mayor Blais remarked that if this is acceptable with the Board, he would like to interview Mr. Evans, and if all goes well offer him the position. Superintendent Harrington noted that we had funds in the budget for the stationkeeper. The Board agreed; Mayor Blais will follow up with the Board afterwards.

Mayor Blais requested permission to give support to the Lakes to Locks Passage organization.

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

RESOLUTION NO. 136, 2019

BE IT RESOLVED, that the Village Board hereby approves a payment of \$500.00 from occupancy tax funds to Lakes to Locks Passage which established the Village as a Waypoint Community along the Lakes to Locks Passage.

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

RESOLUTION NO. 136, 2019 ADOPTED. September 30, 2019

Special Olympics - Lake George Polar Plunge – November 9, 2019 at Shepard Park

- Jennifer Frame for the Special Olympics Lake George Polar Plunge to be held on Saturday, November 9, 2019 from 8:00 a.m. to 1:00 p.m. on the Shepard Park Beach.

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

RESOLUTION NO. 137, 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: Jennifer Frame for the Special Olympics Lake George Polar Plunge to be held on Saturday, November 9, 2019 from 8:00 a.m. to 1:00 p.m. on the Shepard Park Beach

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

RESOLUTION NO. 137, 2019 ADOPTED. September 30, 2019

Mayor Blais presented a proposal from Mike McCarthy of McCarthy & Conlon. The proposal covers reconciliation of claims for payment submitted by David Decker. It also would cover the cash balance and source of the deposits for the dedicated accounts. Mayor Blais noted that we are looking to reconcile the invoices and the balance in the account, not looking for a recommendation for payment. Attorney Fuller also got another quote from an accounting firm. This firm does a much more detailed forensic investigation with their principals charging \$200 or more per hour for the work. This is probably not necessary, and much more costly. Mayor Blais pointed out that Treasurer Danae Bock has been working on these invoices and can work with Mr. McCarthy on this.

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

RESOLUTION NO. 138, 2019

WHEREAS, the Village of Lake George was the Lead Agency on several grants administered by the former Lake George Watershed Coalition; and

WHEREAS, David Decker was the Independent Contractor hired to administer the grants; and

WHEREAS, Mr. Decker has submitted several bills from previous years of service to the Village, and the Village has funds on deposit from previous grants; and

WHEREAS, the Village wishes to correctly identify all existing funds and monies due,

BE IT RESOLVED that, the Board of Trustees of the Village of Lake George, hereby authorizes McCarthy & Conlon CPA to review and identify all existing accounts, bills and balances currently held in the name of the Lake George Watershed Coalition at an hourly rate of \$150. per hour at a total cost not to exceed \$3,000.

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

RESOLUTION NO. 138, 2019 ADOPTED. September 30, 2019

Mayor Blais received a request from Doni Smith for the Fire Company to hold a coin drop on Saturday, October 12, 2019 from 10:00 a.m. to 2:00 p.m. She requested that they place their volunteers at the corner of Canada Street and McGillis Avenue. The Fire Company cancelled the Family Fun Day that was scheduled at the REC Center. Superintendent Harrington reminded the board that this is the same weekend that a portion of Canada Street will be closed for the Oktoberfest event. He suggested that the coin drop be held on one side or the other of where the street will be closed. Mayor Blais noted that probably the south end would be better, and he will suggest that to them. The Board approved their request.

Mayor Blais reported that Mohammed had a demo permit, but the job hasn't been finished. He wants to pursue getting something done with this. Trustee Mastrodomenico suggested that something be done about the curb and the driveway, also.

Mayor Blais advised the Board that there is a business that has speakers outside and is playing music. They are broadcasting out in front of their store onto the street; the music has explicit lyrics. He suggested that a local law might be drafted to prohibit the continuous playing of music out onto the street. Trustee Root commented that he could hear it in the Park. He also remarked that in front of Stormin Norman's some property maintenance needs to be done.

Superintendent Harrington noted that a revised contract has been sent back from Park Mobile, so we will forward to Attorney Fuller for review.

Superintendent Harrington reported that the annual paving done this year by Commercial Paving is complete, and they did a good job.

Motion by Mayor Blais, seconded by Trustee Mastrodomenico, unanimously carried, to enter into an Executive Session at 8:50 a.m. to discuss the employment of particular persons. Motion by Mayor Blais, seconded by Trustee Perry, unanimously carried, to exit Executive Session at 9:03 a.m. There was no action taken.

Superintendent Harrington reported that we still have two Pay & Display demo machines. The IPS machine is coming out tomorrow, and we have a meeting scheduled with them in the near

future. He is hoping that the Parkeon machine in James Street can stay there until after Columbus Day. We have had some technical difficulties with that one.

There was a motion by Trustee Perry, to adjourn at 9:07 a.m.

Respectfully submitted,

Debra J. McKinney
Village Clerk