

Minutes of the Regular Meeting of the Board of Trustees of the Village of Lake George, NY, held on Monday, January 12, 2026, at 4:30 p.m.

MEMBERS PRESENT: Raymond Perry, Mayor
Joseph Mastrodomenico, Deputy Mayor
Jose Filomeno, Trustee
Robert Gregor, Trustee
Michael Menter, Trustee

Also Present: Clerk Julie Allen, Superintendent Keith Lanfear, John Coccozza-Hill, Fire Chief Jim Barber, Gregory Teresi, and John Carr. Others present via Zoom.

At 4:31 p.m. Mayor Perry opened the Regular Meeting and asked Trustee Mastrodomenico to lead the Pledge of Allegiance.

Mayor Perry presented the minutes from the Regular Meeting held December 15, 2025, and the Special Meeting held December 24, 2025.

Trustee Filomeno made a motion, seconded by Trustee Gregor, passed unanimously, to approve the minutes for the Regular Meeting held December 15, 2025.

VOTING **Ayes: 5** **Perry, Filomeno, Gregor, Mastrodomenico, Menter**
 Nays: 0

MOTION PASSED.

Trustee Gregor made a motion, seconded by Trustee Filomeno, to approve the minutes for the special Meeting held December 24, 2025.

VOTING **Ayes: 4** **Perry, Filomeno, Gregor, Menter**
 Nays: 0
 Abstain: 1 **Mastrodomenico**

MOTION PASSED

Monthly reports from the Sanitation Department and Caldwell Sewer District, Superintendent of Public Works, Director of Planning and Zoning, Historians Annual report, and the calendar of events for Wood Park, were presented and made available to the public.

Mayor Perry introduced Greg Teresi and had him come forward to speak on the proposal for use of a booth at the Lake George Beach Club to rent beach chairs and umbrellas.

Mr. Teresi went on to explain that he would like to renew the agreement with the Village, expand it to a five-year term, and allow for water and sunscreen to also be sold.

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

RESOLUTION NO. 262, 2026

BE IT RESOLVED, that the Village Board hereby approves Mayor Raymond Perry to sign an agreement with Lake George Beach Club. LLC for the lease of tax map parcel 251.18-3-55.2, 3 Lower Montcalm Street, Lake George, New York to include sub-letting to another

entity for the purpose of installing a booth to rent beach chairs and umbrellas, as well as water and sunscreen so long as products are sourced locally, for a fee of \$1,000 per year for a term of Five (5) years.

VOTING **Ayes:4** **Perry, Gregor, Mastrodomenico, Menter**
 Nays: 0
 Abstain: 1 **Filomeno**

RESOLUTION NO. 262, 2026 ADOPTED. January 12, 2026

Mayor Perry presented the Board of the Village of Lake George with an email from Dave Wick regarding his retirement. Mayor Perry wished Mr. Wick well. Mayor Perry then presented a letter received from Maire Cunningham of the NYS Environmental Facilities Corporation, notifying the Village of Lake George that they were not selected for the WIIA grant.

Mayor Perry presented several resolutions for consideration.

Trustee Filomeno, seconded by Trustee Menter, offered the following resolution.

RESOLUTION NO. 263, 2026

WHEREAS the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to Village officers and employees who use their personal automobiles while performing their official Village duties;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees will approve reimbursement to such officers and employees at the rate of \$.725 per mile.

VOTING **Ayes: 5** **Perry, Filomeno, Gregor, Mastrodomenico, Menter**
 Nays: 0

RESOLUTION NO. 263 ADOPTED January 12, 2026

Trustee Filomeno, seconded by Trustee Menter, offered the following resolution:

RESOLUTION NO. 264, 2026

WHEREAS the Lake George WWTP at 1 Treatment Road has three Fire Alarm Panels that need to be monitored; and

WHEREAS we received a quote for daily monitoring by Johnson Controls for a yearly fee of \$1,374.63

BE IT RESOLVED that the Village Board hereby approves the hiring of Johnson Controls to complete the necessary monitoring for 2026 at a cost of \$1,374.63.

VOTING **Ayes: 5** **Perry, Filomeno, Gregor Mastrodomenico, Menter**
 Nays: 0

RESOLUTION NO. 264, 2026 ADOPTED January 12, 2026

Trustee Filomeno, seconded by Trustee Menter, offered the following resolution:

RESOLUTION NO. 265, 2026

WHEREAS the Village of Lake George has received its annual license renewal with a cost of \$500. from ASCAP to be able to hold Special events;

BE IT RESOLVED, that the Village Board grants Mayor Perry to sign the license renewal and pay the fee of \$500.

**VOTING Ayes: 5 Perry, Filomeno, Gregor, Mastrodomenico, Menter
 Nays: 0**

RESOLUTION NO. 265, 2026 ADOPTED. January 12, 2026

Trustee Filomeno, seconded by Trustee Menter, offered the following resolution:

RESOLUTION NO. 266, 2026

WHEREAS, the Village Hall and Visitor Center need insect abatement in the Spring and Fall of each year;

BE IT RESOLVED, that the Village Board authorizes the mayor to sign the annual agreement with Tree Care by Stan Hunt for foundation spray for insect control at both locations for a total cost of \$1,030.00.

**VOTING Ayes: 5 Perry, Filomeno, Gregor, Mastrodomenico, Menter
 Nays: 0**

RESOLUTION NO. 266, 2026 ADOPTED. January 12, 2026

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

RESOLUTION NO. 267, 2026

WHEREAS , Kathleen Anjum of Given to Fry of 1650 Foster Ave., Schenectady, NY 12308, offered the highest responsive, responsible bid in the amount of \$1,800 for the Food Truck service proposal for Fridays at the Lake;

BE IT RESOLVED, that the Village Board hereby awards Given to Fry for a total bid of \$1,800.

**VOTING Ayes: 5 Perry, Filomeno, Gregor, Mastrodomenico, Menter
 Nays: 0**

RESOLUTION NO. 267, 2026 ADOPTED January 12, 2026

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

RESOLUTION NO. 268, 2026

WHEREAS Austin Clements of AA Tents and Inflatables was the only responsive bidder

for providing bounce houses during Fridays at the Lake for a revenue of \$50 per event or \$400 total;

BE IT RESOLVED, that the Village Board hereby awards Austin Clements of AA Tents, 537 Luzerne Road, Queensbury the proposal.

VOTING **Ayes: 5** **Perry, Filomeno, Gregor, Mastrodomenico, Menter**
 Nays: 0

RESOLUTION NO. 268, 2026 **ADOPTED** **January 12, 2026**

Trustee Gregor, seconded by Trustee Menter, offered the following resolution:

RESOLUTION NO. 269, 2026

WHEREAS the Village of Lake George hosts several special events annually, in accordance with Article II 135-10 of the Code of the Village of Lake George;and

WHEREAS, many of these events require the use of motorized vehicles, ATV's and snowmobiles during the winter months; and

WHEREAS, the Village Board wishes to make accessible all businesses in the Village to these participants;

NOW THEREFORE BE IT RESOLVED, due to a large influx of snowmobiles and ATV's that the Board of Trustees agrees to assist our open businesses into taking advantage of their presence, we hereby amend Article XXIII Snowmobiles of Chapter 200 Vehicle and Traffic of the Village Code to permit snowmobiles and ATVs on the following streets commencing February 1, 2026 until ice out on Lake George:

- 1) Dieskau Street and Ottawa Street from the intersection of Amherst Street north to a point 300 feet north of the intersection of Mohican Street.
- 2) Crossing Canada Street.
- 3) Lower Amherst Street from the shoreline to Canada Street
- 4) Shepard Park

VOTING **Ayes: 5** **Perry, Filomeno, Gregor, Mastrodomenico, Menter**
 Nays: 0

RESOLUTION NO. 269, 2026 ADOPTED **January 12, 2026**

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

RESOLUTION NO. 270, 2026

WHEREAS, the next Special Village election will be held on Wednesday, March 18, 2026, and

WHEREAS, no person shall be entitled to vote at any village election whose name does not appear on the register of the election district in which he claims to be entitled to vote, and

RESOLUTION NO. 272, 2026

BE IT RESOLVED, that the Village Board approves Village staff to receive training with:

- **Saratoga County – Planning and Zoning Conference, February 11, 2026, Debonnay Meyers, Kevin Merry, Carol Sullivan, Patricia Dow, Matt Shepanzyk, Walt Adams, and Dan Wolfield, \$120.00 each**
- **U-Dig Training, 27 employees, (DPW, Water, WWTP) January 20, 2026, 7:30 am – 11:30 am, \$20 each**

**VOTING Ayes: 5 Perry, Filomeno, Gregor, Mastrodomenico, Menter
 Nays: 0**

RESOLUTION NO. 272, 2026 ADOPTED.

January 12, 2026

Mayor Perry started a discussion point regarding distribution and vendor permits. He asked the Board for permission to look at the local law and make changes he deems necessary and he would present the Board with those suggestions at a subsequent meeting.

Mayor Perry began a discussion with the Board regarding issues the administrative office has had with its accounting software. He explained that when the new server was installed along with the new desktops, it was discovered that the current accounting software would not work with the new server due to its age. He said that the office had been without the software for over a week and had to pay the current software provider \$3500 just to get the software working on the old server again. He explained that he had reached out to get costs on updating or replacing the software and that he had received a cost of \$46,145 from Edmunds GovTech. The current provider has submitted a cost of upgrading in the amount of \$62,587. The current provider could not guarantee that the old software would be able to be installed on the new server at all and that the cost to attempt the installation would be a minimum of \$3500. Mayor Perry explained to the Board that the software was working for now, but it was not stable and must to be replaced soon.

Trustee Menter, seconded by Trustee Gregor, offered the following resolution:

RESOLUTION NO. 273, 2026

WHEREAS, the Village of Lake George recently discovered an issue with its current accounting software when the new server was installed; and

WHEREAS, the Village of Lake George was without working accounting software for over a week; and

WHEREAS, it cost the Village of Lake George \$3,500 to get the old software working on the old server; and

WHEREAS, KVS (Springbrook) cannot guarantee that the current accounting software will ever work with the new server; and

WHEREAS, the cost to try to get the accounting software to work temporarily is not fiscally justifiable; and

WHEREAS, the Village of Lake George has received two responsive, responsible proposals from Springbrook in the amount of \$62,587.50 and from Edmunds GovTech in the amount of \$46,145; and

WHEREAS, timing is critical in the replacement of the accounting software;

BE IT RESOLVED, that the Village Board hereby awards the 2026 office accounting software proposal in the amount of \$46,145 to Edmunds GovTech to be paid from A.6410.0400 funds and for Mayor Perry to sign such contract.

**VOTING Ayes: 5 Perry, Filomeno, Gregor, Mastrodomenico, Menter
 Nays: 0**

RESOLUTION NO. 273, 2026

January 12, 2026

Mayor Perry explained to the Board there would be a Special Meeting of the Village Board to be held on January 21, 2026, at 9:00 am to approve the audit. He explained this was necessary due to the accounting software being down and the office needing time to complete the audit.

Mayor Perry asked if there was anything anyone wanted to present to the Board. Fire Chief Jim Barber explained that the Fire Department would like permission to apply for a grant for equipment for the department.

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

RESOLUTION NO. 274, 2026

WHEREAS the Fire Department would like to submit an application for a grant to NYSDHSES (New York State Division of Homeland Security and Emergency Services) to purchase an air compressor and extraction equipment that would award the amount of approximately \$240K with the Village being reimbursed in full for the purchases.

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George hereby approves the Fire Chief Barber to submit an application for the grant funding and approves the necessary signatures and submittals for the application.

**VOTING Ayes: 5 Perry, Filomeno, Gregor, Mastrodomenico, Menter
 Nays: 0**

RESOLUTION NO. 274, 2026 ADOPTED.

January 12, 2026

Mayor Perry announced that the next regular Board meeting will be February 9th at 4:30 pm due to the upcoming holiday.

Mayor Perry presented the water changes to the Board.

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

RESOLUTION NO. 275, 2026

January 2026 WATER CHANGES

JANUARY PENALTIES		\$928.18
FINAL READS		
A. Gerry, Acct 4578		\$64.18
D. Valazzo, Acct 3528		\$82.88
T. Tierney, Acct 3200		\$119.59

The above will result in the following Journal Entries upon Board approval:

DR F0350 WATER RECEIVABLES	\$928.18	
CR F2148 WATER PENALTIES		\$928.18
DR F0350 WATER RECEIVABLES	\$266.65	
CR F2140 WATER METERED		\$260.65
CR F2145 WATER METER EQUIP		\$6.00

VOTING Ayes: 5 Perry, Filomeno, Gregor, Mastrodomenico, Menter
Nays: 0

RESOLUTION NO. 275, 2026 ADOPTED. January 12, 2026

Chief Operator Tim Schudt suggested to the Board that they consider hiring an IT specialist to cover all departments for managed services.

Superintendent Lanfear explained that he was waiting to hear back from the State regarding the hole on Canada Street.

At 5:34 pm there was a motion by Trustee Filomeno to adjourn the meeting.

Respectfully Submitted,

Julie K. Allen
Village Clerk