



of \$59,982.75 plus interest in the amount of \$4,862.63 which includes a postage fee for each parcel, for a grand total of \$64,845.38.

**VOTING**      **Ayes: 3**      **Earl, Perry, Root**  
                  **Nays: 0**  
                  **Absent: 2**      **Blais, Mastrodomenico**

**RESOLUTION NO. 139, 2019 ADOPTED.                      October 21, 2019**

The list of unpaid Town Water customers to be relayed onto January 2020 Town & County Taxes was presented.

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

**RESOLUTION NO. 140, 2019**

**BE IT RESOLVED, that the Board of Trustees authorizes the Treasurer to relay to Warren County the list of unpaid Town Water Customers in the amount of \$18,619.83 plus interest and penalties of \$3,399.91 for a total of \$22,019.74 to appear on their January 2020 Town and County tax bill as per an agreement with the Town of Lake George.**

**VOTING**      **Ayes: 3**      **Earl, Perry, Root**  
                  **Nays: 0**  
                  **Absent: 2**      **Blais, Mastrodomenico**

**RESOLUTION NO. 140, 2019 ADOPTED.                      October 21, 2019**

The following Special Event/Facility Use applications were considered:

- Shepard Park - Austin Glickman 4<sup>th</sup> Annual LEO Weekend, June 12-14, 2020 4 p.m. - 10 p.m.
- Wood Park - Austin Glickman LEO Weekend, June 14, 2020 8:00 a.m. - 12:00 p.m.
- Event – Luke Dow for Rock the Dock Music Fest, July 17, 2020 4:30 p.m. – 11:00 p.m.

Trustee Root noted that he had received complaints about some of the vendors in regards to the Oktoberfest event. Their signs and banners were large. He also got complaints about public drunkenness. Keith Lanfear also reported that one of the vendors did not leave in a timely manner, so he couldn't get Canada Street opened back up when he planned. It was noted that the size of the banners and signs may have violated the Village code.

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

**RESOLUTION NO. 141, 2019**

**BE IT RESOLVED, that the Village Board hereby approves the Special Event application from Austin Glickman to hold the Law Enforcement Officers Weekend in Shepard Park on June 12-14, 2020. The approval is contingent upon receipt of insurance and other necessary documents.**

**VOTING**      **Ayes: 3**      **Earl, Perry, Root**  
                  **Nays: 0**  
                  **Absent: 2**      **Blais, Mastrodomenico**

**RESOLUTION NO. 141, 2019 ADOPTED. October 21, 2019**

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

**RESOLUTION NO. 142, 2019**

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

- **Wood Park - Austin Glickman LEO Weekend, June 14, 2020 8:00 a.m. - 12:00 p.m.**

**BE IT FURTHER RESOLVED, that these approvals are contingent upon approval from the Warren County Board of Supervisors or the Operations and Maintenance Committee for the Park.**

**VOTING      Ayes: 3      Earl, Perry, Root  
                 Nays: 0  
                 Absent: 2      Blais, Mastrodomenico**

**RESOLUTION NO. 142, 2019 ADOPTED. October 21, 2019**

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

**RESOLUTION NO. 143, 2019**

**BE IT RESOLVED, that the Village Board hereby approves the Special Event application from Luke Dow, of the Lake George Steamboat Company for Rock the Dock Music Fest to be held on the Steel Pier July 17, 2020 from 4:30 p.m. to 11:00 p.m.**

**BE IT FURTHER RESOLVED that the approval is contingent upon receipt of fees, insurance and other necessary documents.**

**VOTING      Ayes: 3      Earl, Perry, Root  
                 Nays: 0  
                 Absent: 2      Blais, Mastrodomenico**

**RESOLUTION NO. 143, 2019 ADOPTED.                      September 16, 2019**

The following resolutions were considered:

- Approve renewal contract for Humana Medicare Advantage for 2020 coverage for Medicare eligible retirees at a premium of \$179.10 per person per month. The 2020 rates are a 12.39% increase, which this year includes health insurers fees of almost 10% collected by the Federal government. Although it's a double digit increase, it is still much cheaper than our 2018 rate of \$289.90 per person per month with CDPHP.

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

**RESOLUTION NO. 144, 2019**

**BE IT RESOLVED**, that the Village Board hereby authorizes Mayor Robert Blais to sign a one-year contract with Humana for Group Medicare health insurance called “Passive LPPO 079 059 Medical with Rx66” beginning January 1, 2020 at a cost of \$179.10 per person per month.

**VOTING**      **Ayes: 3**      Earl, Perry, Root  
                  **Nays: 0**  
                  **Absent: 2**      Blais, Mastrodomenico

**RESOLUTION NO. 144, 2019 ADOPTED.                      October 21, 2019**

- Approve Service Fee Agreement with PenFlex for managing LOSAP

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

**RESOLUTION NO. 145, 2019**

**WHEREAS**, the Village of Lake George has a Length of Service Awards Program (LOSAP) for its Volunteer Firemen which has historically been administered by Penflex, Inc.,

**BE IT RESOLVED**, that the Board of Trustees of the Village of Lake George, NY hereby authorizes Mayor Robert M. Blais to sign a renewal contract with Penflex, Inc. to continue their Administrative Services for the Village’s LOSAP program for the 2019-2020 year for a base fee of \$2,325. plus a per participant fee of \$16. and the yearly audit package for a fee of \$345.

**VOTING**      **Ayes: 3**      Earl, Perry, Root  
                  **Nays: 0**  
                  **Absent: 2**      Blais, Mastrodomenico

**RESOLUTION NO. 145, 2019 ADOPTED.                      October 21, 2019**

- James D. Quirk renewal of lease for Beach Road Ticket Booth

In 2018 Mr. Quirk was awarded the bid at a cost of \$12,769. with a right of renewal for two additional terms at an escalation rate of 5% each additional year. Mr. Quirk requested the first year renewal for 2019 and would like to renew for the second and final additional year for 2020.

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

**RESOLUTION NO. 146, 2019**

**WHEREAS**, James D. Quirk was originally awarded the Beach Road Ticket Booth bid for the 2018 season, and;

**WHEREAS**, the original Beach Road Ticket Booth agreement states that there is a right of renewal for two additional terms at an escalation rate of 5% each additional year above the succeeding year, and he operated the ticket booth in 2019;

**WHEREAS**, James D. Quirk has requested that the lease for the Beach Road Ticket Booth be renewed for the second and final additional year.

**BE IT RESOLVED, that the Village Board hereby authorizes Mayor Blais to sign a renewal of the lease for the Beach Road Ticket Booth with James D. Quirk for the period of May 1 through October 26, 2020; at a total cost of \$14,077.82. the 2019 bid proposal \$13,407.45 PLUS 5% escalation \$670.37;**

**BE IT FURTHER RESOLVED, that Mr. Quirk may choose to pay the full cost in advance of the season upon execution of the lease, or in six payments on or before the 1<sup>st</sup> day of each month thereafter beginning May 1, 2020.**

**VOTING      Ayes: 3      Earl, Perry, Root  
                 Nays: 0  
                 Absent: 2      Blais, Mastrodomenico**

**RESOLUTION NO. 146, 2019**

**October 21, 2019**

- Award bid for Carriage Rides  
Deputy Mayor Earl reported that we received no bids for the Carriage Rides Lease this time. Mayor Blais has agreed to follow up on this.

- Sean Quirk, Quirk Enterprises - 75C Canada Street Parking Lot Lease Renewal  
Clerk Deb McKinney noted that Mr. Quirk is requesting a change in the end date of the seasonal lease to be October 1, 2020, so that he can put boats in there. It was reiterated that Mr. Quirk owns this machine and is responsible for the cost of purchasing any parts or outside labor for this machine as well.

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

**RESOLUTION NO. 147, 2019**

**BE IT RESOLVED, that the Village Board hereby authorizes Mayor Blais to sign a new one-year lease agreement with Sean Quirk and Quirk Enterprises for operating and maintaining his parking lot with a pay and display machine at 75 Canada Street for the summer of 2020 with a change in the lease term to end the season on October 1, 2020.**

**VOTING      Ayes: 3      Earl, Perry, Root  
                 Nays: 0  
                 Absent: 2      Blais, Mastrodomenico**

**RESOLUTION NO. 147, 2019 ADOPTED.**

**October 21, 2019**

- AquaLogics proposal for Water Treatment Plant #2 Filter Turbidimeter  
Superintendent Harrington explained that he had planned on replacing all three turbidimeters at the Plant in the Spring, but this one is not functioning properly, so it will need to be replaced ASAP. If the meter goes down, someone has to monitor and test every four hours.

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

**RESOLUTION NO. 148, 2019**

**WHEREAS, the Village is standardized to AquaLogics by Resolution No. 40, 2019 dated May 6, 2019 for instrumentation and control work at the Water Treatment Plant;**

**WHEREAS, it is necessary to replace the Filter Effluent Turbidimeter on Filter #2;**

**BE IT RESOLVED, that the Village Board hereby authorizes the transfer of necessary funds for the purchase and installation of a turbidimeter as proposed by AquaLogics Systems, Inc by Proposal #Q1-19-077-T dated October 9, 2019 in the amount of \$6,420.;**

**RESOLUTION NO. 148, 2019 ADOPTED**

**October 21, 2019**

The following training was considered:

- AATV Meeting at Courtyard Marriott, Lake George December 1 & 2, 2019
- NYCOM Planning & Zoning Webinars in November, 2019
- 2020 Local Government Day, Lake Placid April 29 & 30, 2020

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

**RESOLUTION NO. 149, 2019**

**BE IT RESOLVED, that the Village Board approves Village staff and Board members to participate in the following:**

- **AATV Meeting at Courtyard Marriott, Lake George, December 1 & 2**
- **NYCOM Planning & Zoning Webinars in November**
- **2020 Local Government Day, Lake Placid April 29 & 30, 2020**

**VOTING      Ayes: 3      Earl, Perry, Root**  
**Nays: 0**  
**Absent: 2      Blais, Mastrodomenico**

**RESOLUTION NO. 149, 2019 ADOPTED.**

**October 21, 2019**

Deputy Mayor Earl noted that Mayor Blais had followed up with Attorney Fuller in regards to the complaints about outside music, but isn't ready to report to the Board on this yet. He will do so at a later date.

Superintendent Harrington reported that we had Pay & Display demos from Parkeon and IPS set up and working this summer. Both machines were operational and collected throughout the season. The Pay & Display staff prefers the IPS machine. Superintendent Harrington commented that the solar collector and machine are very streamline; the technical service was very good, and their salesman is very responsive. We have enough funds budgeted to purchase six machines with spare parts, and he would like to recommend IPS for the purchase. Also add IPS to the standardization resolution as well as MacKay. The plan would be to get the machines delivered in April, so that we don't have to store them over the winter. He remarked that IPS can also integrate with Park Mobile. On that note, the contract from Park Mobile has been finalized and is ready for a signature.

Clerk Deb McKinney reported that as far as the meter reader handhelds, research and evaluation is still being done on those. IPS offers an option for these devices, and it would be nice to keep all of the devices with the same company.

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

**RESOLUTION NO. 150, 2019**

**WHEREAS, the Village is currently using MacKay Guardian Multi-Pay and Display electronic multi-space parking devices purchased from MacKay Meters, Inc. in the parking lots, for the docks, and on the streets for metered parking, and**

**WHEREAS, MacKay has notified the Village that some replacement new parts will no longer be available for the models we have, the standardization Resolution No. 12 adopted on April 4, 2011 will be revised to allow purchasing from other manufacturers,**

**WHEREAS, Village staff has done their due diligence including demonstrations of different types of machines and research and evaluation of which machine is most appropriate for our use,**

**WHEREAS, the Village would like the number of manufacturers for the multi-space parking devices to be kept to a minimum for reasons of economy and efficiency; simplification of training and servicing; timely availability of parts; software compatibility; ease of access for operation and repairs of machine; uniform appearance; and continuity of revenue processing;**

**BE IT RESOLVED that the Board of Trustees of the Village of Lake George, NY, hereby authorizes the addition of manufacturer IPS Group for multi-space parking devices along with MacKay Meters, Inc.;**

**BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Lake George authorizes the purchase of a total of six solar pay and display machines with the coin and credit card option along with spare parts and paper using Capital Project funds and General Fund monies allotted for these in an amount not to exceed \$42,000. These machines will be purchased from IPS Group using NCPA pricing.**

**VOTING       Ayes: 3       Earl, Perry, Root  
              Nays: 0  
              Absent: 2     Blais, Mastrodomenico**

**RESOLUTION NO. 150, 2019 ADOPTED.                   October 21, 2019**

Superintendent Harrington and Keith Lanfear interviewed several candidates to replace Keith when he moves into the Superintendent job. They would like to recommend John Helms for DPW Working Supervisor position at an hourly rate of \$25.00. Mr. Helms has experience in municipal work, lives locally, has a CDL, and is a good fit. Keith noted that he informed Mr. Helms that he may be made salary at some point in the future.

Based on Superintendent Harrington and Keith Lanfear's recommendation, Trustee Perry, seconded by Trustee Root, offered the following resolution:

**RESOLUTION NO. 151, 2019**

**BE IT RESOLVED, that the Board of Trustees approves the hiring of John Helms, as DPW Foreman, Working Supervisor at a rate of \$25.00 per hour as a full-time permanent hourly employee with benefits pending pre-employment drug testing, with a start date of November 6, 2019.**

**VOTING**      **Ayes: 3**      **Earl, Perry, Root**  
                  **Nays: 0**  
                  **Absent: 2**      **Blais, Mastrodomenico**

**RESOLUTION NO. 151, 2019 ADOPTED.                      October 21, 2019**

Deputy Mayor Earl reported that Mayor Blais has advertised an RFP for a Booking Agent for entertainment for Fridays at the Lake 2020 with a bid deadline of October 30, 2019.

Mayor Blais wanted the Board to be informed that NYMIR is suggesting that rails be added to the Skate Park ramps. Keith Lanfear explained that the insurance company would generally recommend railings on any walkways or retaining walls with a drop of 30", so they are suggesting railing for the skate ramps. Keith is suggesting that instead of spending several thousand dollars to add railings, we could raise the elevation around the ramps. Bringing up the grade could correct most of it. He noted that adding the railings would be costly and probably be risky in that the skateboarders would now have a higher "ramp/railing" to use their skateboards on.

Deputy Mayor Earl noted that Mayor Blais is looking for Citizen of the Year nominations. Mayor Blais will give out an award at Lite Up the Village. He asked the Board to submit nominations.

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

**RESOLUTION NO. 152, 2019**

<b>OCTOBER PENALTIES</b>	<b>\$ 569.80</b>
<b>NOV, DEC, JAN PENALTIES</b>	<b>\$ 813.90</b>
<b>TOWN RELEVY FEES</b>	<b>\$ 1,300.00</b>

<b>TOWN UNPAID WATER RENT RELEVY</b>	<b>\$22,019.74</b>
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**FINAL READS:**

<b>A Satty</b>	<b># 282</b>	<b>\$ 23.59</b>
<b>K Miller</b>	<b># 605</b>	<b>\$ 62.60</b>
<b>J Ferguson</b>	<b># 845</b>	<b>\$ 50.10</b>
<b>J Nind</b>	<b># 77</b>	<b>\$ 54.98</b>
<b>B Halse</b>	<b>#3905</b>	<b>\$ 78.27</b>
<b>Del Roc LLC</b>	<b>#3139</b>	<b>\$ 427.98</b>

**The above resulted in the following Journal Entries:**

<b>DR F0440 DUE FROM OTHER GOV'T</b>	<b>\$22,019.74</b>
<b>CR F0350 WATER RECEIVABLES</b>	<b>\$19,905.84</b>
<b>CR F2148 WATER PENALTIES</b>	<b>\$ 2,113.90</b>

<b>DR F0350 WATER RECEIVABLES</b>	<b>\$1,267.32</b>
<b>CR F2140 WATER METERED</b>	<b>\$ 697.52</b>
<b>CR F2148 WATER PENALTIES</b>	<b>\$ 569.80</b>

**VOTING**      **Ayes: 3**      **Earl, Perry, Root**  
                  **Nays: 0**

**Absent: 2 Blais, Mastrodomenico**

**RESOLUTION NO. 152, 2019 ADOPTED.**

**October 21, 2019**

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

**RESOLUTION NO. 153, 2019**

**TRANSFERS:**

<b>From:</b>		<b>To:</b>		<b>Amount:</b>
<b>A3320.1</b>	On Street Parking Pers	<b>A3120.1</b>	Peace Officer Pers	<b>\$3,000.00</b>
<b>A8510.1</b>	Beauty Pers. Svce	<b>A8510.4</b>	Beauty Contr.	<b>\$6,000.00</b>
<b>A3320.4</b>	On Street Parking Contr	<b>A1110.4</b>	Justice Contr.	<b>\$3,800.00</b>
<b>A7110.4</b>	Parks Contr.	<b>A6410.4</b>	Occupy Tax	<b>\$5,700.00</b>
<b>F8310.1</b>	Water Pers	<b>F8320.22</b>	Source of Supply	<b>\$6,500.00</b>

**AUDITS:**

			<b>Voucher #</b>	<b>Check #</b>
9/26/2019	General	\$104,523.56	200646-200676	33188-33198
	Water	<u>\$25,537.97</u>		
		\$130,061.53		
10/10/2019	General	\$60,000.06	200677-200687	33199-33205
	Water	<u>\$18,392.94</u>		
		\$78,393.00		
10/21/2019	General	\$296,915.9	200688-200832	
	Water	\$101,322.71		
	LG Watershed Mgmt (HA)	\$43,820.00		
	Sewer Plant Improv (HK)	\$16,181.04		
	EPG (HT)	<u>\$3,320.00</u>		
		\$461,559.65		

**VOTING**      **Ayes: 3**      **Earl, Perry, Root**  
                  **Nays: 0**  
                  **Absent: 2**      **Blais, Mastrodomenico**

**RESOLUTION NO. 153, 2019 ADOPTED.**

**October 21, 2019**

Deputy Mayor Earl asked for any other business. Superintendent Harrington commented that this is his last Board Meeting before his retirement, and he said, "It's been a pleasure." Deputy Mayor Earl thanked him for his years of service and a job well done. Dave replied that he appreciated the support of the Board throughout the years.

There was a motion by Trustee Perry to adjourn at 7:37 p.m.

Respectfully submitted,

Debra J. McKinney, CPPB  
Village Clerk