

The following correspondence was reviewed:

- Mayor Blais received a note of thank you from Lake George Free to Breathe for the Village's support and help with their annual event.
- William Dow of Lake George Steamboat Company sent a thank you for the leaf cleanup down on Pine Point.

The following resolutions were considered:

- IMA for Operation of Teen Center located at the Town's Senior Center

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

RESOLUTION NO. 160, 2019

WHEREAS, the Village and Town wish to enter into an intermunicipal agreement for shared services for the Teen Center and,

WHEREAS, the Town owns and maintains a building known as the Senior Center at 22 Schuyler Street, Lake George, and this location has served well as a Teen Center

WHEREAS, we believe that such use is a benefit to both communities in providing a suitable location for teen activities, approximately eight (8) hours per week, generally during the school year and

WHEREAS, the Town and Village will each contribute \$7,500.00 each year towards the operation of such center. The Town payment due on February 1 and the Village's share will be budgeted in to the Teen Center account, and

WHEREAS, The Village hereby agrees to administer and oversee the operation and financial responsibilities of the Teen Center, including the budget, payroll and activities.

NOW, THEREFORE, IT IS HEREBY AGREED by the Village and Town that we are desirous of contracting with each other for the use of the Senior Center and the sharing of the above amount in funding the annual budget of the Teen Center. This agreement is to commence on January 1, 2020 and end on December 31, 2020.

BE IT RESOLVED that the Village Board of Trustees authorizes Mayor Robert Blais to sign on behalf of the Village.

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

RESOLUTION NO. 160, 2019 ADOPTED. November 18, 2019

- Contract renewal with Mountain Medical/Standard Medical Services for Employee CDL random drug testing

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

RESOLUTION NO. 161, 2019

BE IT RESOLVED, that the Village Board hereby approves a contract with Mountain Medical/Standard Medical Services to handle the random drug testing of Village employees that are CDL drivers for the period January 1-December 31, 2020.

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

RESOLUTION NO. 161, 2019 ADOPTED. November 18, 2019

- Award RFP Promoters 2020
Mayor Blais reported that he had done an RFP to solicit for promoters for the bands for Fridays at the Lake in Shepard Park for the 2020 season. Two responses were received; they were reviewed and scored with Jim Anderson of WillJam receiving the highest score. Mayor Blais noted that Mr. Anderson has done the job very successfully for the last two years.

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

RESOLUTION NO. 162, 2019

WHEREAS, responses for an RFP for a booking agent to secure both the opening (Proposal #2) and feature bands (Proposal #1) to perform in Shepard Park for 2020 Fridays at the Lake were received, evaluated, and rated; and

WHEREAS, Jim Anderson of WillJam Productions received the highest total points;

BE IT RESOLVED, that the Village Board hereby approves a contract with Jim Anderson of Willjam to handle booking the bands for 2020 Fridays at the Lake in Shepard Park; at a cost of \$35,000. for Proposal #1 Feature Bands, and \$6,000. for Proposal #2 Opening Bands.

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

RESOLUTION NO. 162, 2019 ADOPTED. November 18, 2019

- Water dispute – Account #389, 30 Holly Drive, Invoice amount \$529.79

Mayor Blais read a letter of dispute from Alexander Rinaldi in regards to his most recent water bill. Along with the letter, there were Village notes for the work orders done at this property. The notes clearly state that the Water Department employee witnessed a tub faucet leaking steadily and a toilet continuously running. Also, as soon as high usage was detected in the Village reads, a notification letter was sent to the homeowner.

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

RESOLUTION NO. 163, 2019

WHEREAS, Alexander Rinaldi, 30 Holly Drive, Lake George water usage and rent invoice for November 1 was higher than normal at a cost of \$529.79, and he has disputed usage and requested relief,

BE IT RESOLVED, that the Village Board agrees to put Account #389 on a payment plan and allow a payment of \$300. immediately with the balance of \$229.79 which can be split in equal amounts of \$115. each over the next two months without interest or penalties.

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

RESOLUTION NO. 163, 2019 ADOPTED. November 19, 2019

The following Facilities Use Applications for Shepard Park were considered:

- Corinne Taroni Lake George Community Band Festival, July 17 & 18, 2020
- Alex Lombard Lake George Music Festival, August 13 & 15, 2020

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

RESOLUTION NO. 164, 2019

BE IT RESOLVED, that the Village Board hereby approves the following list of Special Events/Use of Shepard Park contingent upon receipt of all fees, insurance and other necessary documents:

- Corinne Taroni - Lake George Community Band Festival, July 17 & 18, 2020
- Alex Lombard - Lake George Music Festival, August 13 & 15, 2020

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

RESOLUTION NO. 164, 2019 ADOPTED. November 18, 2019

The following Facilities Use Applications for Wood Park were considered:

- Kristin Hanifin, Adirondack Folk School – Adirondack Christkindlmarkt, December 6-8, 2019
- Dave Ehmann, Improv Records – Adirondack Spring Fling, June 12-14, 2020
- Dave, Ehmann, Improv Records – Fins Up Lake George, June 18-21, 2020
Mayor Blais remarked that this is a Jimmy Buffet themed show.
- Dave Ehmann, Improv Records – Adirondack Independence Music Fest, September 4-6, 2020
Mayor Blais reported that he received no complaints on the 2019 Festival.
- Dave Ehmann, Improv Records – Adirondack Fall Show, September 25-27, 2020

Mayor Blais reported that there are four brand new events at Wood Park. He intends on having their applications presented at the County meeting tomorrow. Superintendent Lanfear inquired as to whether any of these organizers planned on using the Village's stage. Mayor Blais responded that Dave Ehmann may use it for Fins Up and for the Fall Show.

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

RESOLUTION NO. 165, 2019

BE IT RESOLVED, that the Village Board hereby approves the use of the Charles R. Wood Park Festival space for the following events with requests for an alcohol waiver contingent upon receipt of all fees, insurance and other necessary documents

- **Kristin Hanifin, Adirondack Folk School – Adirondack Christkindlmarkt, December 6-8, 2019**
- **Dave Ehmann, Improv Records – Adirondack Spring Fling, June 12-14, 2020**
- **Dave, Ehmann, Improv Records – Fins Up Lake George, June 18-21, 2020**
- **Dave Ehmann, Improv Records – Adirondack Independence Music Fest, September 4-6, 2020**
- **Dave Ehmann, Improv Records – Adirondack Fall Show, September 25-27, 2020**

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, and

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

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

RESOLUTION NO. 165, 2019 ADOPTED. November 18, 2019

The following Facilities Use Applications for Wood Park were also considered:

- **William Preston, Vintage Car Club - 75th Revival AAA Glidden Tour, September. 16, 2020**
Mayor Blais reported that they are just using the space to park 250 cars there, while they go on a cruise and do some shopping.
- **Sara Alderson, Lake George Free to Breathe Walk, October 17, 2020**

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

RESOLUTION NO. 166, 2019

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

- **William Preston, Vintage Car Club - 75th Revival AAA Glidden Tour, September 16, 2020**
- **Sara Alderson, Lake George Free to Breathe Walk, October 17, 2020**

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

RESOLUTION NO. 166, 2019 ADOPTED. November 18, 2019

Mayor Blais presented an application for Village Occupancy Tax from Hazel Goldstein for the Iroquois Empire Regional Volleyball Association. Their event, the IREVA Junior

Regional Championships, is scheduled for May 2 and 3, 2020. They are requesting \$5,000. Mayor Blais noted that this organization has not been funded before. Their host hotel is the Queensbury Hotel, and their playing sites are in Queensbury, Hudson Falls, Fort Edward, and Glens Falls, but many of the 40 teams registered are staying in Lake George hotels. Trustee Root suggested possible awarding them \$2,000. Trustee Earl recommended a \$1,000. award.

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

RESOLUTION NO. 167, 2019

WHEREAS the Village Board hereby authorizes a Village occupancy tax award to the Iroquois Empire Regional Volleyball Association in the amount of \$1,000. to hold the IREVA Junior Regional Championships May 2 and 3, 2020.

BE IT RESOLVED that the Board of Trustees authorizes the payment for the 2019-2020 fiscal year.

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

MOTION PASSED.

RESOLUTION NO. 167, 2019 ADOPTED. November 18, 2019

The following resolutions for Capitals and Reserves were considered:

- Transfer from Water Compensated Absences Reserve
Mayor Blais noted that this transfer will cover the payout for David Harrington's sick and vacation time upon retirement.

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

RESOLUTION NO. 168, 2019

WHEREAS, the Village Board created a Water Compensated Absences Reserve which currently has a balance of \$23,894.31;

BE IT RESOLVED that the Board of Trustees of the Village of Lake George, NY hereby authorizes a transfer from the Water Compensated Absences Reserve in the amount of \$17,561.34 to reimburse F8310.01 Water Administration Services account for the payout of David Harrington's balance of sick and vacation time as follows:

DR F0836	COMPENSATED ABSENCES	\$17,561.34
CR F0917	FUND BALANCE	\$17,561.34

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

MOTION PASSED.

RESOLUTION NO. 168, 2019 ADOPTED. November 18, 2019

- Close out Capital account, HN Lower Amherst Stormwater
The Lower Amherst Stormwater project has been completed; there has been no activity recorded since December of 2017. Therefore the capital account

can be closed out.

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

RESOLUTION NO. 169, 2019

WHEREAS, the Lower Amherst Stormwater Project is now complete,

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George hereby authorizes the HN Lower Amherst Stormwater Capital be closed; and,

BE IT FURTHER RESOLVED that the remaining balance of \$20,830.10 will be transferred from the HN Capital money market into the General Fund. The transfer will be completed through a voucher process which will then balance the capital account to \$0.00.

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

MOTION PASSED.

RESOLUTION NO. 169, 2019 ADOPTED. November 18, 2019

- Close out Capital account, HD Fire Equipment
The intended fire equipment purchase has been completed; there has been no activity recorded since February of 2015. Therefore, the capital account is ready to be closed out.

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

RESOLUTION NO. 170, 2019

WHEREAS, the intended fire equipment purchase has been completed; and

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George hereby authorizes the HD Fire Equipment Capital be closed; and,

BE IT FURTHER RESOLVED that the remaining balance of \$2,465.84 be transferred from the HD Capital money market into the General Fund. The transfer will be completed through a voucher process which will then balance the capital account to \$0.00.

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

MOTION PASSED.

RESOLUTION NO. 170, 2019 ADOPTED. November 18, 2019

- Close out Capital Account, HS West Side Canada Street, Pay balance towards debt
The West Side Canada Street Project has been completed, and there has been no activity recorded since August of 2017. Therefore, the capital is ready to be closed out, but the balance of funds needs to be paid towards the debt.

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

11-18-19 regular

RESOLUTION NO. 171, 2019

WHEREAS, the West Side Canada Street Project is now complete, and

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George, New York authorizes the HS - West Side Canada Street Capital be closed; and

BE IT FURTHER RESOLVED that the remaining balance of \$30,754.18 be transferred from the HS Capital money market into the General Fund. The transfer will be completed through a voucher process which will then balance the capital account to \$0.00. This balance will then be applied to the debt of the 2015 Serial Bond Note that the Village pays both principal and interest yearly.

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

MOTION PASSED.

RESOLUTION NO. 171, 2019 ADOPTED. November 18, 2019

Mayor Blais announced the winner of the Village's 2019 Citizen of the Year Award; he has ordered a plaque to be presented to the winner at a later date.

Mayor Blais reported that he has attended several meetings in regards to a proposed music hall, and there is a lot of interest and different ideas on this. He has a proposal for professional services from MRB Group to provide real estate and business planning services related to the Lake George Forum. He remarked that the prime interest for the Village would be a parking lot; the lot could hold 425 cars. He did a rough estimate based on our current events and thinks we could make about \$150,000. with 50% use of the lot. He suggested that maybe Chazen could submit a proposal to see how much it would cost to demolish the building. Mayor Blais recommended having a special meeting with MRB making a presentation to the Board. He also suggested that a feasibility study will be necessary. Trustee Root commented that it seems like our plate is pretty full with construction of the new Waste Water Treatment Plant.

Mayor Blais pointed out that the 365 Collaborative group is ready to make a presentation to the Board. The Board agreed to set a Special Meeting for Monday, December 2 at 5:00 p.m. pending confirmation that both groups would be able to attend on that date.

Mayor Blais gave an update about the North Gateway Project. He reminded the Board that about four years ago Attorney Stafford made a request that improvements in lighting and sidewalks be done in the north end of the Village. At that time, we had a proposal from Saratoga Associates to draw up plans and specs, but we were not awarded grant funding for this. Now, Barton and Loguidice has made a pitch to rejuvenate the project and apply for another grant. He asked for the Board's input on whether to proceed with the north end or another section to upgrade? Some of the Board members were interested in extending the Town's Gateway Project from the south end into the Village to Beach Road. Mayor Blais noted that if we do the south end instead, we could probably work on some sidewalks and add a few lamps in the north end as well.

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

RESOLUTION NO. 172, 2019

11-18-19 regular

WHEREAS, the Village of Lake George has taken in additional revenues for credit card use for parking and in fines in the amount of \$37,000.;

AND WHEREAS, these additional revenues incur additional costs associated with the process;

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

Increase of Revenues and Expenditures:

DR A1375.4 Credit Card Fees	\$ 1,500
DR A5650.4 Off Street Parking	\$ 2,000
DR A1110.4 Justice Contr.	\$ 8,500
CR A2610 Fines and Forfeited Bail	\$ 12,000

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

MOTION PASSED.

RESOLUTION NO. 172, 2019 ADOPTED. November 18, 2019

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

RESOLUTION NO. 173, 2019

NOVEMBER 2019 WATER CHANGES

NOVEMBER BILLING	\$368,746.46
LESS SENIOR CITIZEN DISCOUNT	(\$ 1,789.67)
PENALTY FOR NONCOMPLIANCE	\$ 100.00
METER UPGRADE	\$ 13,780.00

FINAL READS:

D Williams	#3001	\$ 14.91
Flat Rock Corp	# 282	\$ 15.31

ADJUSTMENT:

M Famosi	#4117	\$ 1.06
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The above resulted in the following Journal Entries:

DR F0350 WATER RECEIVABLE	\$380,836.79
CR F2140 WATER METERED	\$366,956.79
CR F2148 WATER PENALTIES	\$ 100.00
CR F2145 WATER METER UPGRADE	\$ 13,780.00

DR F0350 WATER RECEIVABLE	\$ 29.16
DR F2148 WATER PENALTIES	\$ 1.06
CR F2140 WATER METERED	\$ 30.22

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

MOTION PASSED.

RESOLUTION NO. 173, 2019 ADOPTED.

November 18, 2019

Mayor Blais, seconded by Trustee Root, offered the following resolution for transfers and audits:

RESOLUTION NO. 174, 2019

TRANSFERS:

From:		To:		Amount:
A1920.4	Municipal Dues	A1010.4	Board of Trustees	\$300.00
A3410.4	Fire Contr.	A3410.44	Fire Training	\$800.00
A8020.4	Planning	A8010.4	Zoning	\$100.00
A1990.4	Contingency	A9010.8	Retirement	\$2,526.00
			Serial Bonds	
F1990.4	Contingency	F9710.7	Interest	\$2,265.00

10/24/2019	General	\$96,324.30	200833-200859	33310-
	Water	<u>\$23,366.01</u>		33315
		\$119,690.31		

11/7/2019	General	\$49,070.83		
	Water	<u>\$31,762.11</u>	200860-200871	33316-
		\$80,832.94		33322

11/18/2019	General	\$195,827.48		
	Water	<u>\$73,006.14</u>	200872-200993	
		\$268,833.62		

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

MOTION PASSED.

RESOLUTION NO. 174, 2019 ADOPTED.

November 18, 2019

Mayor Blais reported that at the recent meeting with Town officials, they seem to be in consensus to future Sewer billing by the gallon. They noted that they plan on buying their own meter out of grant funding. Mayor Blais remarked that the Town also seems to be in favor of a flat rate charge for the IMA for Caldwell Sewer District Administration at their pump stations. However, they would rather not have to hire a contractor to clean the lines. Mayor Blais suggested that with help from Town manpower, we could continue to clean the lines for them for an additional \$2,500. per year. Supervisor Dickinson agreed to take this revised agreement back to the Board for consideration. The Village Board continued with discussion of different options for a per gallon rate for billing.

Keith Lanfear asked the Board to set a date for Sexual Harassment and Work Place Violence training for those employees including the Board members that have not already done the class. They decided on Monday, November 25 at 10:00 a.m. at the Village Office.

Mayor Blais asked for any other business.

Trustee Perry recommended looking in to a heat pump for the new Waste Water Treatment

Plant. Mayor Blais noted that it wouldn't hurt to follow up on it. Superintendent Lanfear was concerned that any change of plans at this late date would affect the time line for completion.

Mayor Blais suggested checking out the electric Ford F150 pickup trucks that were mentioned at the Climate Action Plan meeting. Superintendent Lanfear commented that on that note, he is already contemplating getting a smaller truck when it is time to replace the International plow truck.

Superintendent Lanfear invited Board members to an employee get together scheduled for December 20 at the American Legion.

Mayor Blais wanted to mark John Strong's retirement with a resolution and certificate in his honor.

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

RESOLUTION NO. 175, 2019

WHEREAS, John Strong has been the Executive Director of the Lake George Arts Project for 38 years; and

WHEREAS, through his leadership and direction the programs and activities of the Lake George Arts Project has contributed greatly to our quality of life; and

WHEREAS, through his efforts, visitors and residents alike have benefitted from a variety of programs over the years; and

WHEREAS, John Strong has been a vital member of our community contributing as a musician, leader and friend,

BE IT RESOLVED, the Village Board of Trustees hereby declare Monday, December 16, 2019 "JOHN STRONG DAY" in Lake George Village in honor of his contributions as Director of the Lake George Arts Project.

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

MOTION PASSED.

RESOLUTION NO. 175, 2019 ADOPTED. November 18, 2019

Mayor Blais reported that the Warren County Occupancy Tax Committee is meeting tomorrow, and he is on the agenda. He has compiled facts and figures to make a presentation and plans to ask the Committee to support the new Waste Water Treatment Plant with \$100,000. per year over the next ten years.

There was a motion by Trustee Perry to adjourn at 7:45 p.m.

Respectfully submitted,

Debra J. McKinney, CPPB
Village Clerk
11-18-19 regular