

Minutes of the Regular Meeting of the Board of Trustees of the Village of Lake George, NY, held on Monday, December 15, 2025, 4:30 p.m. Zoom teleconferencing was also available.

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

Also Present: Clerk Julie Allen, Superintendent Keith Lanfear, Wastewater Operator Tim Shudt Jr., Nancy Nichols, Merissa Marco, Kalleigh Wadster, Linda Chesney, Bob Brooks, Laura Kohls, Linda Duffy, Gina Mintzer, John Carr, Jessyca Darrah, Kirsten Rogers, Charles Darrah, John Holland of T2 Technologies, and others via Zoom.

At 4:29 p.m. Mayor Perry opened the Regular Meeting and asked Trustee Menter to lead the Pledge of Allegiance.

Mayor Perry presented the minutes from the Special Meeting held on November 6, 2025.

Trustee Filomeno, seconded by Trustee Menter made a motion to approve the minutes from the Special Meeting held on November 6, 2025.

VOTING **Ayes: 3** **Perry, Filomeno, Menter**
 Nays: 0
 Abstain: 2 **Gregor, Mastrodomenico**

MOTION PASSED.

Trustee Filomeno, seconded by Trustee Mastrodomenico made a motion to approve the minutes from the Regular Meeting held on November 17, 2025.

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

MOTION PASSED.

Trustee Filomeno, seconded by Trustee Gregor made a motion to approve the minutes from the Special Meeting held on November 21, 2025.

VOTING **Ayes: 3** **Perry, Filomeno, Gregor**
 Nays: 0
 Abstain: 2 **Mastrodomenico, Menter**

MOTION PASSED.

Monthly reports from the Sanitation Department and Caldwell Sewer District, Superintendent of Public Works, Fire Department, Planning & Zoning Office, REC Center, Financial Reports, 2025/2026 Occupancy Tax reports, 2026/2027 Occupancy Reports, and the Wood Park Calendar of events were presented and made available to the public.

Mayor Perry invited John Holland of T2 Systems to start the discussion of parking meters and parking meter enforcement with the audience and Board members. Mr. Holland presented the capabilities of his company and the products they offered. The discussion was then turned over to the Board for their questions to be answered. Mayor Perry then turned the discussion to the audience to offer their respective insights on when and if the Village should offer free parking on Village streets. There was a lengthy back and forth between audience members and the Board on the matter.

Mayor Perry presented the resolutions for consideration.

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

RESOLUTION NO. 239, 2025

WHEREAS, a 50% deposit is required by RATstands Ltd. for purchase of equipment prior to shipment;

BE IT RESOLVED, that the Village Board authorizes payment to be processed for:

- **RATstands Ltd., in the amount of \$15,558.63**

Payment to be made from HA.1440.0400.

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

RESOLUTION NO. 239, 2025

December 15, 2025

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

RESOLUTION NO. 240,2025

WHEREAS, a pre-payment is required by Bienenstock natural playgrounds for purchase of custom-made playground equipment prior to building;

BE IT RESOLVED, that the Village Board authorizes payment to be processed for:

- **Bienenstock natural playgrounds in the amount of \$6,353.30**

Payment to be made from A.7110.0420.

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

RESOLUTION NO. 240, 2025

December 15, 2025

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

RESOLUTION NO. 241, 2025

WHEREAS the Village Board Has entered into an agreement with C.T. Male Associates, based on the Proposal for Professional Services submitted to the Village on

for Fridays at the Lake Bounce House Vendors, and received no quotes,

BE IT RESOLVED, that the Village Board hereby approves going back out to bid for Bounce House Vendors for Fridays at the Lake.

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

RESOLUTION NO. 246, 2025 ADOPTED **December 15, 2025**

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

RESOLUTION NO. 247, 2025

BE IT RESOLVED, that the Village Board hereby approves the following Facility Use Applications contingent upon receipt of all insurance and other necessary documents:

REC Center

- Youth Commission, Baseball/Softball Fields, April 1, 2026 – July 3, 2026- fees to be waived
- Summer Program, Cathy O'Brien, June 29th – August 7, 2026

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

RESOLUTION NO. 247, 2025 ADOPTED. **December 15, 2025**

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

RESOLUTION NO. 248, 2025

BE IT RESOLVED, that the Village Board hereby approves the following Facility Use Applications contingent upon receipt of all insurance and other necessary documents, fees to be waived:

- Winter Carnival and Parade, Nancy Nichols, February 7 – March 8, 2026 (requesting to waive fees)
- New Year's Day Polar Plunge, Linda Duffy, 12:00pm – 3:00pm, January 1, 2026 (fee \$75.00) Village to Move Fence

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

RESOLUTION NO. 248, 2025 ADOPTED. **December 15, 2025**

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

RESOLUTION NO. 249, 2025

BE IT RESOLVED, that the Village Board hereby approves the use of the Charles R. Wood

Park Festival space for the following events with a request for an alcohol waiver contingent upon receipt of all fees, insurance, and other necessary documents:

BE IT RESOLVED, that the Village Board agrees to a daily rate as set by the County;

BE IT FURTHER RESOLVED, that all other aspects of these events are contingent upon approval of the promoter's safety plan by the Warren County Board of Supervisors, and the Operations and Maintenance Committee for the Park.

- Winter Carnival, Lumberjack Show, Nancy Nichols, March 7 & 8, 2026, 10:00am – 4:00pm

VOTING

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

RESOLUTION NO. 249, 2025 ADOPTED December 15, 2025

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

RESOLUTION NO. 250, 2025

BE IT RESOLVED, that the Village Board approves the use of the Village Fire House dependent on receipt of all fees:

- Shower/Farewell, Colette Parsons, January 18, 2026 12:00pm – 6:00pm
- 1st Birthday, Geovana Pagan, January 3, 2026, two hours
- 1st Birthday, Molly Warrington, January 4, 2026, 12:00pm – 3:00pm

VOTING

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

RESOLUTION NO. 250, 2025 ADOPTED. December 15, 2025

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

RESOLUTION NO. 251, 2025

BE IT RESOLVED, that the Village Board hereby approves the following Special Event/Facilities use contingent upon insurance and other necessary documents, all fees to be waived:

Shepard Park

- Lake George Prom Coronation, April 25, 2026, 3:00pm – 4:00pm
- Lake George High School, Senior Give Back Day, May 20, 2026, 12:00pm- ?

VOTING:

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

RESOLUTION NO. 251, 2025 ADOPTED December 15, 2025

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

RESOLUTION NO. 252, 2025

BE IT RESOLVED, that the Village Board hereby grants permission to hold a Saint Patrick's Day Parade March 15, 2026 at 11:30 am from West Brook Road, up Canada Street, to Amherst Street.

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

RESOLUTION NO. 252, 2025 ADOPTED. December 15, 2025

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

RESOLUTION NO. 253, 2025

BE IT RESOLVED that the Board of Trustees authorizes Occupancy Tax funds awards/expenditures for the 26/27 budget as follows:

- **Adirondack Wine and Food Festival, Brad Willett, \$15,000.00**

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

RESOLUTION NO. 253, 2025 ADOPTED. December 15, 2025

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

RESOLUTION NO. 254, 2025

BE IT RESOLVED that the Board of Trustees authorizes Occupancy Tax funds awards/expenditures for the 26/27 budget as follows:

- **Adirondack Chapter of the Antique & Classic Boat Society, Teresa Hoffman, \$1,000.00**

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

RESOLUTION NO. 254, 2025 ADOPTED. December 15, 2025

Mayor Perry presented an offer from Koester Associates for reimbursement of motor purchases made to the company.

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

RESOLUTION NO. 255, 2025

WHEREAS, the Village of Lake George Wastewater Treatment Plant has had many issues with motors purchased from Koester Associates; and

WHEREAS, Koester Associates has offered to reimburse the Village of Lake George for these motor purchases in the amount of \$36,000.00;

BE IT RESOLVED that the Board of Trustees of the Village of Lake George, NY authorizes the acceptance of this reimbursement to be placed in Revenues for the General Fund.

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

RESOLUTION NO. 255, 2025 ADOPTED. December 15, 2025

Mayor Perry presented a letter of intent to Warren County Soil & Water Conservation District.

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

RESOLUTION NO. 256, 2025

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George hereby authorizes Mayor Perry to sign a letter of intent to Warren County SWCD to allow access to Village property for the 2025 DEC invasive species grant program. Village property to be tax map id # 263.00-3-4, 263.00-3-5, and 264.03-1-1.1.

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

RESOLUTION NO. 256, 2025 ADOPTED. December 15, 2025

Mayor Perry presented the water changes and transfers and audits to the Village Board.

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

RESOLUTION NO. 257, 2025

DECEMBER 2025 WATER CHANGES

DECEMBER PENALTIES	\$1,300.63
FINAL READS	
Sea Abuelas, Acct 613	\$32.52
T. Berrios, Acct 62	\$39.09
D. Gornitsky, Acct 3919	\$48.35
ADJUSTMENTS – payment postmarked prior to 11/30/2025	
L. Davoren, Acct 4803	\$1.33

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

DR F0350 WATER RECEIVABLES	\$1,300.63	
CR F2148 WATER PENALTIES		\$1,300.63
DR F0350 WATER RECEIVABLES	\$119.96	

12-15-25 regular

CR F2140 WATER METERED \$119.96

DR F2148 WATER PENALTIES \$1.33

CR F0350 WATER RECEIVABLES \$1.33

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

RESOLUTION NO. 257, 2025 ADOPTED December 15, 2025

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

RESOLUTION NO. 258, 2025

DECEMBER 2025

TRANSFERS:

From: 25-Dec To: Amount:

TRANSFERS:

From:		To:		Amount:
A.1990.0400	CONTINGENCY	A.1620.0400	BUILDINGS	\$1,280.67
A.3410.0220	FIRE INVENTORY	A.3410.0200	FIRE EQUIPMENT	\$130.52
A.5110.0210	STREETS	A.5410.0400	SIDEWALKS	\$1,142.43
A.7110.0400	INVENTORY	A.7110.0420	WOOD PARK	\$5,952.93
A.8510.0220	PARKS	A.8510.0400	BEAUTIFICATION	\$857.22
A.3410.0220	CONTRACTUAL	A.9025.0400	CONTRACTUAL	\$3,120.00
A.1990.0400	BEAUTIFICATION	A.8160.0400	LOSAP	\$535.91
	INVENTORY		REFUSE COLLECTION	
	CONTINGENCY			

CM.9710.0600	SERIAL BOND		LAKE FRONT WALKWAY	
	PRINCIPAL	ACH transfer	BOND	\$20,000.00

			Vouchers	Checks
12/11/2025	General - Payroll	\$91,136.10	245322 - 245326	40951 -
	Water - Payroll	\$13,942.56	245346	40953
		<u>\$105,078.66</u>		
12/15/2025	Water - Payroll	\$863.60	245464 - 245465	40955.0
12/16/2025	General	\$415,779.80	245306 - 245321	
	Water	\$20,237.91	245327 - 245345	
	Capital - Shepard	\$49,364.77	245347 - 245463	
	Park	<u>\$485,382.48</u>		

- CK # 40953 - VOID for payroll (12/11/25)
- CK # 7446 - VOID for payroll (12/11/25)
- CK# 7449 - VOID for payroll (12/15/25)
- CK# 40955 - VOID for payroll (12/15/25)

12-15-25 regular

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

RESOLUTION NO. 258, 2025 ADOPTED **December 15, 2025**

Mayor Perry started the discussion of the replacement of the handheld ticketing system offered by T2 Systems. He asked if the Board would like to proceed with replacement.

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

RESOLUTION NO. 259, 2025

WHEREAS, the Village of Lake George has determined that the current meter handheld devices, parking meter enforcement services, and permit management services need to be upgraded/replaced due to age, performance, and cost, and

WHEREAS, the Village of Lake George has received a proposal from T2 Services citing Sourcewell contract #080231, to replace meter handheld devices, parking meter enforcement services, and permit management services in the amount of \$18,434.32 for the first year, \$8,678.88 the second year, and \$8,678.88 for the third year; and

WHEREAS, the proposal submitted by T2 Systems is the best value bid;

BE IT RESOLVED, that the Board of Trustees hereby authorizes Mayor Perry to sign the agreement with T2 Systems in the amount of \$18,434.32 for the first year, \$8,678.88 the second year, and \$8,678.88 for the third year, all to be funded from A.3320.0400.

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

RESOLUTION NO. 259, 2025 ADOPTED. **December 15, 2025**

At 6:48 p.m. there was a motion by Trustee Filomeno to adjourn.

Respectfully submitted,

Julie Allen
Village of Lake George Clerk