

Minutes of the Regular Meeting and Public Hearings of the Board of Trustees of the Village of Lake George, NY, held at the Village Administration Building on Monday, December 17, 2018, at 6:30 p.m.

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

Also present: Clerk Debra McKinney, Superintendent Dave Harrington, Thom Randall (Journalist), and Bill Lamy.

At 6:30 p.m. Mayor Blais opened the Regular Meeting and asked Trustee Perry to lead the Pledge of Allegiance.

Mayor Blais presented the minutes from a Regular Meeting held on Monday, November 19, 2018. Trustee Root made a motion, seconded by Trustee Mastrodomenico, unanimously carried to approve the minutes.

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

**MOTION PASSED.**

Monthly reports from the Sanitation Department, REC Center, Code Enforcement, Fire Department, Caldwell Sewer District, and Superintendent of Public Works were presented and made available for inspection.

Mayor Blais introduced Bill Lamy, who has prepared a Snow & Ice Policy for the Village. Mr. Lamy passed out an outline and some other information for the Board's review. He explained that he was asked by the Save the Lake Committee to pursue an initiative to cut salt use in the Lake George Drainage Basin. There was NYSDOT grant funding for this project. He noted that he has been working with Highway Superintendents to come up with a manual. The first step was to research existing literature, which was available from Cornell Local Roads, the NYSDOT, and others. He reviewed their documentation, consulted with the superintendent, and tailored this info to fit a Village policy. The policy is a tool and helps to identify best management practices; it could be used in budget preparation; and if ever needed, it could be used in case of litigation. He suggested that the final plan be posted on the Village's web site for the public to review and available for easy access for staff. Mr. Lamy confirmed that the new brining techniques have been included. He noted that the Village is one of the first municipalities to select a suitable pilot area for reduced salt usage. Included in the appendices are several useful reference materials such as: an excerpt from Vehicle & Traffic law, New York State Insurance Law, New York State Public Officers Law – Defense and Indemnification of Officers and Employees of Public Entities, and he recommended that the Village's adopted MOU for Save the Lake be added to the manual. He requested that the Board review the plan and at some point adopt it. Most of the Board had already read the plan.

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

**RESOLUTION NO. 156, 2018**

12-17-18 regular & Exec

**WHEREAS, a Snow and Ice Control Operational Plan has been prepared for the Village of Lake George by William E. Lamy working for the Save the Lake Initiative, and funded by a NYSDOS grant, supported by Senator Betty Little,**

**BE IT RESOLVED, that the Board of Trustees of the Village of Lake George hereby accepts the Snow and Ice Control Operational Plan, Village of Lake George, Lake George Watershed, dated December 17, 2018.**

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

**RESOLUTION NO. 156, 2018 ADOPTED.                   December 17, 2018**

The following Special Event/Facility Use permit applications were reviewed:

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

**RESOLUTION NO. 157, 2018**

**BE IT RESOLVED, that the Village Board hereby approves the following uses for the REC Center contingent upon receipt of all fees, insurance and other necessary documents**

- **Chris Scarincio for Adirondack Xtreme Gold softball tournament June 21-23, 2019 at the REC Center fields**
- **Amy Runnalls for Adirondack Extreme Elite softball tournament July 12-14, 2019 at the REC Center fields**

**BE IT FURTHER RESOLVED, that the Village Board hereby approves the following uses for Shepard Park contingent upon receipt of all fees, insurance and other necessary documents:**

- **Alexander Lombard for the Lake George Music Festival on August 16, 2019 in Shepard Park**

**BE IT FURTHER RESOLVED, that the Village Board hereby approves the following Special Event Permit contingent upon receipt of all fees, insurance and other necessary documents:**

- **Luther Dow for Rock the Dock to be held on July 12, 2019 at the Steel Pier**

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

**RESOLUTION NO. 157, 2018 ADOPTED.                   December 17, 2018**

Elaine Winchell submitted an application for use of the Festival Space for the 7<sup>th</sup> Annual Lake George Free to Breathe 5K scheduled for October 19, 2019. Mayor Blais noted that this will be the second year that they have used the space.

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

**RESOLUTION NO. 158, 2018**

**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:**

- **Elaine Winchell for 7<sup>th</sup> Annual Lake George Free to Breathe 5K October 19, 2019**

**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. 158, 2018 ADOPTED.                    December 17, 2018**

Mayor Blais explained his application for occupancy tax to hold a fundraiser on behalf of the Lake George Ronald McDonald Vacation house that is located in the Village, formerly owned by Howard Krantz, then Matt Fuller. The house needs to be renovated. He noted that although this is a national organization, the funds he raises will be used only for the Lake George house. He will be changing the name of the fundraiser to something other than "Save the Lake". He has administered the Save the Lake fundraiser for four years and raised more than \$25,000, but would like to support this instead. There were not enough volunteers for last year's event, and he does not plan to have another one. The national organization will promote the fundraiser. Trustee Root commented that although this is a well-known national organization, how does this support tourism. How does this apply to Occupancy Tax? Mayor Blais noted that if it weren't for this vacation house, the people would not be coming to the Village. Trustee Earl added that the funds would be used to support the festival to raise money for the Lake George house.

Trustee Root is not in favor of giving occupancy funds for this, but suggested that the funds be used, instead, to update our meters, and make them more user-friendly. Trustee Perry agreed and commented that in order to make that feasible we really need a Village-wide wifi. Mayor Blais acknowledged their suggestion, and noted that he would like a vote on this request, so that he will know what to plan for.

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

**RESOLUTION NO. 159, 2018**

**BE IT RESOLVED that the Village Board hereby authorizes a \$5,000. occupancy tax award to:**

- **Robert Blais to hold an event formerly known as "Save the Lake Fest" with a new name to be determined at a later date to be held on August 2, 3, & 4, 2019 to raise funds for the Lake George Ronald McDonald House Project**

**BE IT RESOLVED that the Board of Trustees authorizes the payments for the 2019-2020 Fiscal Year.**

**VOTING        Ayes: 3                    Earl, Mastrodomenico, Perry  
12-17-18 regular & Exec**

**Nays: 1**  
**Abstention: 1**

**Root**  
**Blais**  
**MOTION PASSED.**

**RESOLUTION NO. 159, 2018 ADOPTED.**

**December 17, 2018**

Superintendent Harrington presented a proposal to hire Second Chance Opportunity for Janitorial Services. Second Chance Opportunity is a contracted organization that hires individuals with disabilities and recovering addicts. He came up with a tentative schedule and estimated cost for staffing beginning May 15th through October 14, 2019. Dave noted that NYS DEC successfully uses this organization for staffing at their Million Dollar Beach location and NYS also uses them at their Exit 17 Welcome Center. Trustee Root commented that their employees are dedicated, motivated and well managed. Dave explained the funding that would be available to do this. It was also noted that the organization has gardening workers as well as the janitorial employees. Superintendent Harrington requested the Board's approval to pursue getting a firm price quote, and said that because the proposal comes through the OGS office, it sometimes takes an extended period of time to get the contracts in place. Mayor Blais wondered if these wages may be an eligible occupancy tax expense, and agreed to follow up and find out for sure. Superintendent Harrington added that the initial agreement is for one year with an option to extend it for four more years, if desired. The Board agreed to pursue this, and asked Superintendent Harrington to request the quote.

Trustee Earl asked for an explanation of why there was an increase in the Town's flows for the period from 2016 to 2018 on the WWTP monthly report. Superintendent Harrington surmised that it could be I&I, but said that Operator Shudt would be the one to ask.

The following resolutions were reviewed:

- Set polling place for Village Election March 19, 2019

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

**RESOLUTION NO. 160, 2019**

**WHEREAS, the next general Village election will be held on Tuesday, March 19, 2019, 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**

**WHEREAS, the Village of Lake George has abolished registration days in the Village of Lake George pursuant to Chapter 217 of the Laws of the State of New York.**

**NOW, THEREFORE, BE IT RESOLVED, that the Village will use only the names from the Warren County registration list for the Village of Lake George general election, and voting for the forthcoming Village election shall be conducted upstairs at the Town Office Center, 20 Old Post Road, Village of Lake George, NY from 12 noon to 9 p.m.**

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**This Resolution shall take effect immediately.**

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

**RESOLUTION NO. 160, 2018 ADOPTED.                    December 17, 2018**

- Set Inspectors for Village Election March 19, 2019

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

**RESOLUTION NO. 161, 2019**

**WHEREAS, the General Village Election will be held on Tuesday, March 19, 2019,**

**BE IT RESOLVED, that Christine Molella and Darlene Gunther be appointed election inspectors, with Christine Molella serving as the Chairwoman, and**

**BE IT RESOLVED, that Margaret Mannix be appointed as an alternate election inspector,**

**BE IT FURTHER RESOLVED, that the compensation for the election inspectors will be \$12.00 per hour worked at the polls or preparing the roll.**

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

**RESOLUTION NO. 161, 2018 ADOPTED.                    December 17, 2018**

- Declare vehicles Scrap and Surplus  
Superintendent Harrington noted that the items on the "Scrap" list have already been advertised for sale twice with no takers.

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

**RESOLUTION NO. 162, 2018**

**BE IT RESOLVED, that the Village Board of Trustees hereby designates the following items as "Scrap" for disposal:**

**2003 Ford F550 dump truck ID#1FDAF57D93ED73740**

**2008 Ford F350 pick up truck ID#1FTWF31R28EE43062**

**And the following items as "Surplus" for sale:**

**1998 Trailer Mountain Rotator Gas Sewer Jet model #747-FR2000**

**2004 Ford F350 dump truck ID#1FDWF37P94EC87159**

**2008 Fiord F350 rack dump truck ID#1FDWF32508EE54228**

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

**RESOLUTION NO. 162, 2018 ADOPTED.                    December 17, 2018**

12-17-18 regular & Exec

- Support for Adirondack Association for cell coverage

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

**RESOLUTION NO. 163, 2018**

**On behalf of the InterCounty Legislative Committee of the Adirondacks imploring AATV, AOT, NYCOM, NYSAC and NYS to come together with a plan to provide cell coverage for all NYS residents and visitors**

**WHEREAS, Cellular Service and the ability to use individual wireless devices is no longer a luxury; and,**

**WHEREAS, every area of the State, irrespective of financial means or the economics has a right to this key piece of technology infrastructure; and,**

**WHEREAS, this infrastructure drives commerce and tourism, is a part of education, and is more and more the backbone of emergency response; and,**

**WHEREAS, there are still large tracts of NYS which are still deprived of this utility; and,**

**WHEREAS, we as government officials have an obligation to provide for the public safety, the education, as well as the equitable treatment and opportunity for all of our citizens;**

**BE IT RESOLVED, the Village Board of Trustees of the Village of Lake George hereby calls upon all local governments to stand together, individually and through our associations to insist that the time is now to move NYS ahead of the nation in terms of this critical technology; and**

**BE IT ALSO RESOLVED, that copies of this Resolution may be forwarded to Governor Andrew Cuomo, Senate Majority Flanagan, Assembly Speaker Heastie, all the Adirondack State Legislators, AATV, NYSAC, AOT, NYCOM, and Adirondack Park Local Government Review Board and the Counties within the InterCounty Legislative Committee of the Adirondacks.**

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

**RESOLUTION NO. 163, 2018 ADOPTED.                      December 17, 2018**

- Lake George Association dock space for Floating Classroom

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

**RESOLUTION NO. 164, 2018**

**WHEREAS, the Village of Lake George owns a dock located off Lower Amherst Street and wishes to support the Lake George Association and its Floating Classroom Program,**

**BE IT RESOLVED**, that the Board of Trustees hereby authorizes Mayor Robert M. Blais to sign a License Agreement with the Lake George Association allowing use of dock space for its Floating Classroom boat along with one educational sign acceptable to the Village for a period to begin at the signing of the document, ending on December 31, 2021. The term shall extend on an annual basis thereafter unless either party provides written notice to the other on or before December 1 of the terminating year of its termination of said License.

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

**RESOLUTION NO. 164, 2018 ADOPTED.**                      **December 17, 2018**

- Ground Lease with Time Warner Cable  
Mayor Blais explained that Time Warner wishes to exercise their right to extend the current lease for an additional term of five years.

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

**RESOLUTION NO. 165, 2018**

**WHEREAS**, the Village of Lake George (Landlord) currently has a Ground Lease agreement with Time Warner Cable Northeast, (Tenant) also known as Charter Communications for the lease of property located at the Village's Waste Water Treatment Plant, and

**WHEREAS**, the lease allows for a Second Renewal Term for a period of five years,

**BE IT RESOLVED**, that the Board of Trustees of the Village of Lake George hereby authorizes Mayor Robert M. Blais to confirm renewal with them according to the terms of payment listed as follows: "During the first three (3) years of the second subsequent term of this lease, Tenant shall pay to Landlord monthly rental in the amount of One Thousand One Hundred and 00/100 Dollars (\$1,100.00) each month. During the fourth (4<sup>th</sup>) and fifth (5<sup>th</sup>) year of the second subsequent term of this Lease, Tenant shall pay to Landlord monthly rental in the amount of One Thousand One Hundred Thirty-Three and 00/100 Dollars (\$1,133.00)".

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

**RESOLUTION NO. 165, 2018 ADOPTED.**                      **December 17, 2018**

- Warren County Soil & Water Conservation District MOA for use of sandbag machine. Soil & Water purchased a sandbag machine that they are willing to loan to municipalities in case of emergencies.

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

**RESOLUTION NO. 166, 2018**

**WHEREAS, the Warren County Soil and Water Conservation District owns a sandbag machine with trailer which will be stored at the Warren County DPW building located at 4028 Main Street in Warrensburg and which with a signed MOA will be available at no cost for use on short notice if needed by the Village of Lake George;**

**BE IT RESOLVED, that the Board of Trustees hereby authorizes Mayor Robert M. Blais to sign the agreement to be kept on file in case the machine is ever needed by the Village.**

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

**RESOLUTION NO. 166, 2018 ADOPTED.                   December 17, 2018**

- Lease Agreement for South Warren Snowmobile Club for building at REC Center. Mayor Blais noted that this is a renewal of a current lease for an additional ten-year period. He reported that the Boat Washing Station will no longer be located there.

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

**RESOLUTION NO. 167, 2018**

**WHEREAS, South Warren Snowmobile Club, Inc. has been allowed to build a storage building on the Village's REC Center property on Transfer Road, and**

**WHEREAS, there was a ten-year lease agreement in effect between the Club and the Village, and the two organizations would like to renew the agreement;**

**BE IT RESOLVED, that the Village Board of Trustees of Lake George, NY hereby authorizes Mayor Robert Blais to sign a new agreement for an additional ten years.**

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

**RESOLUTION NO. 167, 2018 ADOPTED.                   December 17, 2018**

- Chazen proposal to complete survey of wooded area at the WWTP Superintendent Harrington submitted a proposal from Chazen for the survey work, which is necessary in order to remove trees from the property prior to the start of the new construction. He reviewed the maps of the area with the Board, and noted that we are currently waiting for approval of a NY DOT permit along with the survey marking the area before we can proceed with the forestry. The tree removal needs to be completed before March 31, because it is a bat habitat, and you cannot cut the trees after the bats return to the area.

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

**RESOLUTION NO. 168, 2018**

**WHEREAS, it has been determined that tree clearing is necessary prior to the building of the new Waste Water Treatment Plant, and**

**WHEREAS, the Village's property boundaries are not currently marked, it will be necessary to hire a vendor to prepare a survey and flag the limits;**

**BE IT RESOLVED, that the Village Board hereby approves hiring Chazen Companies for the additional professional services as part of Chazen Project #91760.00 as outlined in a proposal dated December 11, 2018 at a cost not to exceed \$1,150.**

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

**RESOLUTION NO. 168, 2018 ADOPTED.                   December 17, 2018**

- Switch phone carrier to Verizon  
Deb McKinney reported that the Village's current contract with third party supplier Magna V has expired, and the phone company does not wish to compete in the small business market any longer. She recommended switching to Verizon for the Village's landlines. They are offering state contract pricing.

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

**RESOLUTION NO. 169, 2018**

**WHEREAS, the Village's contract for landline telephone service with Magna V(formerly known as Cornerstone Telephone) has expired and,**

**WHEREAS, Verizon offers NYS contract pricing on POTS lines,**

**BE IT RESOLVED, that the Village Board hereby approves the transfer of the POTS and DSL lines to Verizon Business.**

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

**RESOLUTION NO. 169, 2018 ADOPTED.                   December 17, 2018**

- Hire Haley Pogonowski as Teen Center Director  
Mayor Blais noted that the Board has previously approved the intermunicipal agreement for the Teen Center Operation, but since Haley will now be a part-time Village employee, he wanted the terms set forth.

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

**RESOLUTION NO. 170, 2018**

**WHEREAS, the Village Board of the Village of Lake George has agreed to administer the Teen Center Program beginning January 1, 2019 and hire a Director;**

**BE IT RESOLVED**, that the Board of Trustees George hereby agrees to hire Haley Pogonowski, residing at 37 Zenas Drive, Queensbury, NY 12804 as Director of the Lake George Teen Center.

**BE IT FURTHER RESOLVED** that she will receive a salary of \$8,600. per year, paid bi-weekly over a period of ten months, following the school calendar. There are no benefits with this position, and she is expected to work approximately 19 hours per week during the school year supervising, planning and carrying out the duties of Director. This agreement may be terminated with two weeks' notice by either the Village or the employee.

**BE IT ALSO RESOLVED**, that all volunteers involved in the program will be subject to a background check and approved by the Village Board.

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

**RESOLUTION NO. 170, 2018 ADOPTED.**                      **December 17, 2018**

The following Handbook revisions were considered for:

- LGVFD membership changes

Mayor Blais, seconded by Trustee Earl, offered the following resolution for a revision to the Employee Handbook:

**RESOLUTION NO. 171, 2018**

**BE IT RESOLVED**, that the Village Board of Trustees hereby approves the following additions as underlined to the Employee handbook effective immediately:

**Section XX – Membership in the Lake George Volunteer Fire Department**

**MEMBERSHIP**

**1.Membership shall be available to any individual (18) eighteen years of age or older subject to residency requirement of the State of New York and the Village of Lake George.**

**2.Applications shall be on approved forms obtained by a member of the department. All applicants approved by the department will be forwarded to the Village Board for approval.**

**3.Following approval, all new members will be subject to a drug test (See XII 23-2) within six months of their acceptance, randomly at the request of the Fire Chief.**

**4.All members qualified to drive fire apparatus e.g. pump operators will be subject to a drug test prior to operating any piece of equipment.**

**LOSAP – Length of Service Awards Program**

**A member of the Department must have been a member in good standing for at least one year from date of acceptance to be eligible for credit with points.**

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

RESOLUTION NO. 171, 2018 ADOPTED.                      December 17, 2018

- Pre-employment drug testing to be added to the handbook & the employment application

Mayor Blais, seconded by Trustee Earl, offered the following resolution for a revision to the Employee Handbook:

RESOLUTION NO. 172, 2018

BE IT RESOLVED, that the Village Board of Trustees hereby approves the following additions as underlined to the Employee handbook effective immediately:

Section VI - Rules & Regulations

A.      Hiring Procedures

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- ~~2. Each new full-time year-round employee shall have a pre-employment medical exam, and the results shall be reviewed by Village Board and Department Head where hired, and shall receive a written letter of condition of hiring.~~ Each prospective new full-time year-round employee may be required to submit to a random drug test (See XII 23-2) prior to hire by the Village. 12-17-18

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

RESOLUTION NO. 172, 2018 ADOPTED.                      December 17, 2018

- Health Insurance revision to handbook and discuss reimbursement allowance

Mayor Blais, seconded by Trustee Root, offered the following resolution for a revision to the Employee Handbook:

RESOLUTION NO. 173, 2018

BE IT RESOLVED, that the Village Board of Trustees hereby approves the following additions as underlined to the Employee handbook effective immediately:

J.      Medical Insurance

1. Village will designate carrier(s).
2. Village will pay all eligible health insurance premiums, including

12-17-18 regular & Exec



William Butler for WWTP as Laborer 1/2/19

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

**RESOLUTION NO. 175, 2018**

**BE IT RESOLVED, that the Board of Trustees approves hiring the following as full-time permanent employees with benefits pending satisfactory pre-employment drug testing:**

**Joe Passino for WWTP laborer at a pay rate of \$18.00 per hour starting on 12/19/18**

**Joel Brousseau for WWTP laborer with a CDL at a pay rate of \$20.00 per hour starting on 12/19/18**

**William Butler for WWTP laborer with a CDL at a pay rate of \$20.00 per hour starting on 1/2/19.**

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

**RESOLUTION NO. 175, 2018 ADOPTED.                      December 17, 2018**

Superintendent Harrington submitted a proposal from National Grid for the LED conversion of the Village's 400 streetlights. The total estimated LED conversation cost is \$61,063, with a potential estimated incentive of \$15,382. The estimated savings is \$12,157 per year. Dave has been discussing the proposal with NYSEDA who confirms the cost estimate. The next step is to submit an official request to pursue the LED conversion.

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

**RESOLUTION NO. 176, 2018**

**BE IT RESOLVED, that the Board of Trustees authorizes Superintendent Harrington to request a formal proposal to convert the Village's 400 streetlights to LED.**

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

**RESOLUTION NO. 176, 2018 ADOPTED.                      December 17, 2018**

Mayor Blais reported that he has been soliciting for sponsors for the 2019 fireworks shows. He noted that they can be offered some incentives, such as advertising the night of the shows. He has received only one commitment, which came from Adirondack Trust Company, which is not located in the Village, but they will cover the cost of one fireworks show. He is still hoping the Chamber will take over the fireworks shows.

Mayor Blais, seconded by Trustee Mastrodomenico offered the following resolution for December water changes:

**RESOLUTION NO. 177, 2018**

**DECEMBER 2018 WATER CHANGES**

**DECEMBER PENALTIES** **\$1,206.79**

**FINAL READS**

N Cone	#4542	\$	24.33
M Legault	#4534	\$	24.33
E Cutignola	#3101	\$	18.83
J Paratore	#4774	\$	40.80
H Jefts	#2063	\$	38.97

The above resulted in the following Journal Entries:

DR	F0350 WATER RECEIVABLE	\$1,354.05
CR	F2148 WATER PENALTIES	\$1,206.79
CR	F2140 WATER METERED	\$ 147.26

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

**RESOLUTION NO. 177, 2018 ADOPTED. December 17, 2018**

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

**RESOLUTION NO. 178, 2018**

**TRANSFERS:**

<b>From:</b>		<b>To:</b>		<b>Amount:</b>
<b>A7550.4</b>	Celebrations	<b>A6410.4</b>	Occupancy Tax	<b>\$1,000.00</b>
<b>A7110.4</b>	Parks	<b>A7110.42</b>	Wood Park	<b>\$500.00</b>
<b>F1990.4</b>	Contingency	<b>F8310.4</b>	Water Admin Const.	<b>\$5,000.00</b>

**AUDITS:**

			<b>Voucher #</b>	<b>Check #</b>
12/6/2018	General	\$73,851.92	191119-191136	32132-32139
	Water	\$17,963.85		
		\$91,815.77		
12/17/2018	General	\$200,455.27		
	Water	\$62,533.85		
	Gaslight Village (HG)	\$1,613.75	191137-191260	32140-32233
	Water Main Philip (HH1)	\$5,435.06		
	Shepard Park Rstm(HJ)	\$12,402.50		
	Sewer Plant Improv(HK)	\$68,464.11		
		\$350,904.54		

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

**RESOLUTION NO. 178, 2018 ADOPTED. December 17, 2018**

Mayor Blais asked for any other business.

Trustee Root mentioned that he would like to pursue finding out how much it would cost to update the parking meter system. Trustee Perry noted that because of the cost of wireless phone service that would be necessary for each meter, it would be important to have Village-wide wifi in place first.

Trustee Earl commented that he has seen evidence that the brine has been put down, and Superintendent Harrington confirmed that it has been applied, but there have been no real storms to test it on yet. It was confirmed that Schuyler Heights is the area for the reduced salt pilot study. Trustee Perry noted that he is happy to see the brining in operation.

Mayor Blais wished everyone Happy Holidays.

There was a motion by Trustee Perry, to adjourn at 8:17 p.m.

Respectfully submitted,

Debra J. McKinney, CPPB  
Village Clerk