

Minutes of a Special Meeting of the Board of Trustees of the Village of Lake George, NY, held at the Village Administration Building on Wednesday, January 21, 2026, 2025 at 9:00 a.m. Zoom Teleconferencing was also available.

**MEMBERS PRESENT:** Ray Perry, Mayor  
Joe Mastrodomenico, Deputy Mayor  
Jose Filomeno, Trustee  
Robert Gregor, Trustee

**MEMBERS ABSENT:** Michael Menter, Trustee

Also present was Clerk Julie Allen.

Mayor Perry opened the special meeting at 9:00 a.m.

Mayor Perry presented the December financial report, the December Rec Center report, and both the November and December reports for the Fire Department.

Mayor Perry presented the following resolutions:

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

**RESOLUTION NO. 276, 2026**

**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 October 17, 2024, for a cost not to exceed \$13,500, for the Geotechnical services assessment; and**

**WHEREAS, the Board of Trustees of the Village of Lake George previously approved a change order by C.T. Male that resulted in a change order for the additional sum of \$11,000 at the March 2, 2025, Board meeting; and**

**WHEREAS, there was a second change order for on-call geotechnical engineering in the amount of \$1,000; and**

**WHEREAS, the second change order resulted in an actual cost of \$1,179.64, an amount of \$179.64 above the approved change order;**

**BE IT FURTHER RESOLVED, that the Village Board authorizes the Clerk and Treasurer of the Village of Lake George to pay the additional amount of \$179.64 to C.T. Male for the services rendered.**

**VOTING**      **Ayes: 5**                      **Perry, Filomeno, Gregor, Mastrodomenico**  
                  **Nays: 0**  
                  **Absent: 1**                      **Menter**

**RESOLUTION NO. 276, 2026 ADOPTED**

**January 21, 2026**

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

**RESOLUTION NO. 277, 2026**

**WHEREAS, pursuant to Resolution 215-2024, necessary surveying services for the Shepard Park Amphitheatre reconstruction project were hired out to Van Dusen and Steves for a cost not to exceed \$9,800 with a subsequent change order of \$5,200; and**

**WHEREAS, it has been determined that additional surveying services were necessary for Shepard Park Amphitheatre reconstruction in regard to the locating and plotting of all utilities within and around the amphitheater area, including but not limited to water, sewer, electric, gas, and telecommunications; and**

**WHEREAS, the change order of \$5,200 did not cover the full work required, resulting in an additional amount of \$1,837.50;**

**BE IT RESOLVED, that the Village Board hereby approves amending the contract with Van Dusen and Steves for a full land survey of Shepard Park and a utility survey for portions of Shepard Park, at an additional cost of \$1,837.50.**

**VOTING      Ayes: 5                      Perry, Filomeno, Gregor, Mastrodomenico**  
                  Nays: 0  
                  Absent: 1                      Menter

**RESOLUTION NO. 277, 2026 ADOPTED                      January 12, 2025**

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

**RESOLUTION NO. 278, 2026**

**JANUARY 2026**

**TRANSFERS:**

<b>From:</b>		<b>To:</b>		<b>Amount:</b>
F.1990.0400	CONTINGENCY - WATER	F.1950.0400	WATER- TAXES ON PROPERTY	\$1,246.79
F.1990.0400	CONTINGENCY - WATER	F.9040.0800	WATER- WORKERS COMP	\$12,747.00
A.8020.0400	PLANNING	A.1440.0400	ENGINEERING	\$70,280.25
A.1990.0400	CONTINGENCY- GENERAL	A.1620.0400	BUILDINGS	\$3,000.00
A.1990.0400	CONTINGENCY- GENERAL	A.1950.0400	GENERAL- TAXES ON PROPERTY	\$1,225.51
A.5110.0400	STREET MAINT. FIXED ASSETS	A.5110.0400	STEET MAINT - CONTRACTUAL	\$6,279.47
A.7110.0220	PARKS INVENTORY	A.7110.0420	WOOD PARK	\$4,047.07
A.7110.0400	PARKS CONTRACTUAL	A.7110.0420	WOOD PARK	\$992.66
A.8020.0400	PLANNING CONTRACTUAL	A.8010.0400	ZONING CONTRACTUAL	\$3,991.35
A8510.0220	BEAUTIFICATION INVENTORY	A.8510.0400	BEAUTIFICATION CONTRACTUAL	\$1,642.78
A.1990.0400	CONTINGENCY - GENERAL	A.8160.0400	REFUSE COLLECTION	\$542.91
A.1990.0400	CONTINGENCY - GENERAL	A.8560.0400	SHADE TREES	\$4,470.57
A.1990.0400	CONTINGENCY - GENERAL	A.9055.0800	DISABILITY INSURANCE	\$10.58
A.7020.0400	REC - INVENTORY	A.7020.0400	REC- CONTRACTUAL	\$2,000.00
			<b>Vouchers</b>	
				<b>Checks</b>

1/8/2026	General - Payroll	\$135,006.23	245497 - 245506
	Water - Payroll	\$19,578.54	
		<hr/>	
		\$154,584.77	
1/21/2026	General	\$327,324.02	245507 - 245690
	Water	\$62,252.80	
	Capital - Shepard Park	\$426,912.60	
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		\$816,489.42	
1/22/2026	General - Payroll		
	Water - Payroll		
		<hr/>	
		\$0.00	

CK# 41058 - VOID for payroll (01/08/26)  
CK# 7456 - VOID for payroll (01/08/26)

**VOTING**      **Ayes: 5**                      **Perry, Filomeno, Gregor, Mastrodomenico**  
                  **Nays: 0**  
                  **Absent: 1**                      **Menter**

**RESOLUTION NO. 278, 2026 ADOPTED**                      **January 12, 2025**

There was a motion made by Trustee Gregor to adjourn at 9:043 a.m.

Respectfully submitted,

Julie K Allen  
Village Clerk