

Minutes of the Regular Meeting and Public Hearing of the Board of Trustees of the Village of Lake George, NY, held at the Village Administration Building on Monday, February 10, 2020, 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 Keith Lanfear, Michael Goot and Thom Randall (Journalists), Kitty Rooney, Kim Brown, Shayna O'Connor, Steven Balulta, and Ed Pontacozoni.

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

At 6:31 p.m. Mayor Blais opened a Public Hearing for Proposed Local Law No. 1, 2020 amending Chapter 220-120, ZONING – OUTSIDE ENTERTAINMENT. Mayor Blais read the amendment to the local law, “No person shall operate or use or cause to be operated or used any sound reproduction device or drum kit for any commercial or business purpose or for the purpose of attracting attention to any performance, show or sale or display of merchandise in connection with any commercial or business enterprise, in front or outside any building, place or premises or in or through any aperture of such building, place or premises abutting on or adjacent to a public street, sidewalk, park or place or in or upon any vehicle operated, standing or being in or on any public street, sidewalk, park or place where the sound therefrom may be heard upon any public street, sidewalk, park or place, provided that the foregoing shall not prohibit any such sound otherwise prohibited above that is specifically approved as part of any Bar, Tavern, Nightclub, Full Service Restaurant approved pursuant to this Chapter, or as specifically approved as part of a permit issued by the Village Board pursuant to Chapter 135, Article II of this Code, or associated with a permit issued pursuant to Chapter 182 of this Code.”

Mayor Blais opened the floor to public comment. Kim Brown commented that she doesn't know what law exists currently, but would like to avoid music blasting out from retail locations onto the streets. It is overwhelming, and she supports this amendment. Kitty Rooney remarked that she agrees with Kim. She noted that the sound sometimes comes off the lake loudly, and it has a jarring affect. She commented that she is speaking for 13 owners at Lochlea. She went on to speak about the Minne Ha Ha and said that their music is very loud and is going back and forth several times a day. Mayor Blais noted that the current law prohibits sound to exceed a certain level for a specific duration of time, but this amendment does not address that. Trustee Root agreed that sometimes the music from the Minne Ha Ha is very loud.

Mayor Blais presented the minutes from a Regular Meeting held on Monday, December 16, 2019, a Regular Meeting held on January 13, 2020, and a Special Meeting held on January 27, 2020. 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, Teen Center, and Superintendent of Public Works were presented and made available for inspection.

The following correspondence was reviewed:

- Lake George Association sent a congratulatory note in regards to Governor Cuomo's award of \$9.4M to assist in the Village's construction of a new Waste Water Treatment Plant
- Warren County Safe & Quality Bicycling Organization thanked the Village for their support.
- Murphy Burns, LLP, attorneys representing the Village in a Notice of Claim by the Schusters advised that the hearings were cancelled by the claimants' counsel.

The following resolutions were considered:

- Close out capitals  
HP Charles R. Wood Park C100028– The Charles R. Wood Project has been completed; there has been no activity recorded since May of 2019.

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

**RESOLUTION NO. 209, 2020**

**WHEREAS, the Charles R. Wood Project C1000228 is now complete;**

**BE IT RESOLVED, that the Board of Trustees of the Village of Lake George hereby authorizes the (HP) Charles R. Wood Capital be closed and;**

**BE IT FURTHER RESOLVED that the remaining balance of \$124,899.33 will be transferred from the HP 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**

**RESOLUTION NO. 209, 2020 ADOPTED    February 10, 2020**

HG West Brook Wood Park Signage/Water Feature C1000428 – The Wood Park Signage/Water Feature Project has been completed; there has been no activity recorded since February of 2019.

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

**RESOLUTION NO. 210, 2020**

**WHEREAS, the (HG) West Brook – Wood Park Signage/Water Feature Project C1000428 is now complete; and there has been no activity since February, 2019;**

**BE IT RESOLVED, that the Board of Trustees of the Village of Lake George**

hereby authorizes the (HG) West Brook – Wood Park Signage/Water Feature Project C1000428 be closed and;

**BE IT FURTHER RESOLVED** that the remaining balance of \$51,007.57 will be transferred from the HG 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**

**RESOLUTION NO. 210, 2020 ADOPTED February 10, 2020**

- LOSAP - Authorization to approve the listing and sign the 2019 Sponsor Authorization Form for the Service Award Program

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

**RESOLUTION NO. 211, 2020**

**WHEREAS** the 2019 list of eligible active firefighters for LOSAP has been reviewed and approved by the Village Board;

**WHEREAS** the list has been posted at the firehouse for at least 30 days for the firefighters to review;

**BE IT RESOLVED**, the Board of Trustees of the Village of Lake George hereby authorizes Mayor Robert Blais to sign the necessary documents to be sent on to PenFlex for calculation of the amount needed for the Village to contribute.

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

**RESOLUTION NO. 211, 2020 ADOPTED. February 10, 2020**

- Budget amendment for the annual order for new bricks and pavers for the Centennial Fountain area

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

**RESOLUTION NO. 212, 2020**

**WHEREAS**, the Village of Lake George continues to sell Centennial Bricks and Pavers for the Shepard Park fountain area, the budget needs to be increased for the total of the latest order,

**BE IT RESOLVED** that the Board of Trustees authorizes the following changes to the General Fund Budget:

<b>DR A7110.044 Parks – Bricks and Pavers</b>	<b>\$ 721.00</b>	
<b>CR A2710 Gifts and Donations</b>		<b>\$721.00</b>

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

**Nays: 0**

**RESOLUTION NO. 212, 2020 ADOPTED. February 10, 2020**

- Sunshower Services Irrigation, Inc. annual agreement for the irrigation systems on the REC Center baseball and soccer fields at \$405 each per year.

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

**RESOLUTION NO. 213, 2020**

**BE IT RESOLVED, that the Village Board hereby approves hiring Sunshower Services to perform work on the irrigation systems at the REC Center at a cost of \$405. for the soccer fields and \$405. for the baseball fields.**

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

**RESOLUTION NO. 213, 2020 ADOPTED. February 10, 2020**

- Esco Contracts for Visitor Center, Firehouse, & WTP

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

**RESOLUTION NO. 214, 2020**

**WHEREAS the Village Board would like to continue with preventative maintenance on the HVAC systems at the Visitor Center, Firehouse and Water Treatment Plant;**

**BE IT RESOLVED, that the following contracts with ESCO with a term of January 1 through December 31, 2020 are approved and authorized for signature:**

- Visitor Center – Service two times per year at a cost of \$500. annually
- Firehouse – Service four times per year to include filters; two times per year for smoke eaters at a total cost of \$2,600. annually
- Water Treatment Plant – Service once a year at a cost of \$400. annually

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

**RESOLUTION NO. 214, 2020 ADOPTED. February 10, 2020**

- Authorization to support the Center for Economic Growth CEG  
Mayor Blais recommended paying the dues for this organization, which was appointed by the Governor with the purpose of finding ways to entice business and grow our economy.

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

**RESOLUTION NO. 215, 2020**

**BE IT RESOLVED** that the Board of Trustees of the Village of Lake George wishes to support the Center for Economic Growth of the Capital Region with 2020 dues in the amount of \$500.

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

**RESOLUTION NO. 215, 2020 ADOPTED**                      **February 10, 2020**

Review Special Events/Facilities Use Applications:

- Adirondack Magic, Jesse Hayes for practice on the REC Center ballfields Mayor Blais reminded the Board that their request to hold tournaments was already approved. Jesse Hayes sent confirmation that they would like to hold practices most days Tuesday through Friday starting in June and go through October. Mayor Blais pointed out that they paid \$200 for a shorter season last year, and asked the Board to set a fee for 2020.

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

**RESOLUTION NO. 216, 2020**

**BE IT RESOLVED**, that the Village Board hereby approves a Special Event Application for use of the REC Center baseball fields by Jesse Hayes on behalf of Adirondack Magic to hold practices Tuesday through Friday from June 1 – October 31, 2020 contingent upon receipt of all fees, insurance and other necessary documents;

**BE IT FURTHER RESOLVED** that the seasonal fee will be set at \$500.

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

**RESOLUTION NO. 216, 2020 ADOPTED.**    **February 10, 2020**

- Americade, Christian Dutcher – use of Beach Road Parking Lot and Festival Space for 2020 event

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

**RESOLUTION NO. 217, 2020**

**BE IT RESOLVED**, that the Village Board hereby approves the use of the Beach Road Parking Lot for Christian Dutcher and Americade Inc for the 2020 Expo with set up and event days to include May 29 through June 7, 2020 contingent upon receipt of all fees, insurance and other necessary documents;

**BE IT FURTHER RESOLVED** that the fees for such use will be \$7,900.

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

**RESOLUTION NO. 217, 2020 ADOPTED**                      **February 10, 2020**

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

**RESOLUTION NO. 218, 2020**

**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:**

- **Christian Dutcher for 2020 Americade with set up scheduled for May 26 through May 28 and May 31 through June 1; and the event days to be June 2 through June 6; and tear down for June 7 through June 10, 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, Perry, Root  
                  Nays: 0**

**RESOLUTION NO. 218, 2020 ADOPTED.                      February 10, 2020**

Mayor Blais reported two areas of concern for property maintenance issues: Ottawa Street, which has since been taken care of; and 55 Caldwell Street near the Senior Center. He had a photo of this property, and it is not being maintained according to code. He has received complaints from the neighbors, and this is scheduled for court on February 20<sup>th</sup>.

Ron Mogren of Saratoga Associations submitted a proposal in the amount of \$15,500. to do additional design work for south Canada Street site improvements. The original design did not match the Town's gateway project and needed to be revised. Upon completion of the plans, it will be ready to apply for grant funding and go out to bid if so desired.

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

**RESOLUTION NO. 219, 2020**

**BE IT RESOLVED, that the Village Board hereby authorizes Mayor Blais to sign a proposal submitted by Saratoga Associates of Saratoga Springs, dated January 16, 2020 and numbered SA#P190180 for professional services for the south Canada Street Site Improvements as proposed on an hourly basis at a cost not to exceed \$15,500.**

**VOTING        Ayes: 4        Blais, Earl, Perry, Root  
                  Nays: 1        Mastrodomenico**

**RESOLUTION NO. 219, 2020 ADOPTED****February 10, 2020**

Lisa Nagle of Elan Planning submitted a proposal in the amount of \$4,700. to assist the Village in the preparation of an application for the 2020 Consolidated Funding for a Local Waterfront Revitalization Plan. Mayor Blais explained that eight years ago we previously prepared and submitted a plan to the State, but that it was never approved by the Secretary of State. Then when we applied for funding for the Fire Tower, we found out that we lost points and were not successful because we did not have an approved plan. Now some revisions, such as adding Wood Park need to be made to the original plan. It has been suggested that in order to be successful with grant applications, an approved plan is necessary.

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

**RESOLUTION NO. 220, 2020**

**BE IT RESOLVED, that the Village Board hereby authorizes Mayor Blais to sign a proposal submitted by Elan Planning and Design, Inc. of Saratoga Springs dated January 28, 2020 to assist the Village to prepare an application in the 2020 Consolidated Funding Application (CFA) for a Local Waterfront Revitalization Plan;**

**BE IT FURTHER RESOLVED, that the fee for Elan Planning and Design, Inc. to provide the above services is a lump-sum, not to exceed cost of \$4,700. plus standard reimbursable expenses.**

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

**RESOLUTION NO. 220, 2020 ADOPTED    February 10, 2020**

Mayor Blais reported that as a follow up to last month's discussion about the firefighters' LOSAP benefit increase, the Village Board can approve a detailed resolution to increase this benefit, followed by a mandatory referendum. It was suggested that the referendum be done at a special election at the same time as the national election, but we found that we are not be allowed to hold a special election at the same time as the national election. The most economical solution would be to add the mandatory referendum at the Village's next regular election, which will be held in March of 2021.

Mayor Blais asked the Board to review three occupancy tax requests submitted by Improv Records for events being held at Wood Park and tabled from a previous meeting:

- Improv Records, Inc., Dave Ehmann – Spring Concert application for June 13, 2020, but actually looking for funds for Fins Up LG which is scheduled for June 19-21, 2020, requested \$28,000.
- Improv Records Inc., Dave Ehmann – Adirondack Independence Music Fest, September 4 -6, 2020 requested \$50,000.
- Improv Records Inc., Dave Ehmann – Fall Concert, September 28, 2020 requested \$28,000.

Mayor Blais noted that the Adirondack Independence Music Fest received \$25,000. in County occupancy tax, and the other two events received some joint occupancy

2-10-20 regular & PH

tax funding. After some discussion, the Board agreed that they would like to support the Fins Up event.

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

**RESOLUTION NO. 221, 2020**

**BE IT RESOLVED that the Village Board hereby authorizes a Village occupancy tax award to Dave Ehmann of Improv Records for the Fins Up to be held at the Wood Park on June 19-21, 2020 in the amount of \$5,000.;**

**BE IT FURTHER RESOLVED that the Board of Trustees authorizes the payment for the 2020-2021 Fiscal Year upon receipt of proof of payment.**

**BE IT RESOLVED that the Board of Trustees denies occupancy tax requests for the following events:**

- Improv Records Inc., Dave Ehmann – Adirondack Independence Music Fest 9/4-9/6/20 requested \$50,000.
- Improv Records Inc., Dave Ehmann – Fall Concert 9/28/20 requested \$28,000.

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

**RESOLUTION NO. 221, 2020 ADOPTED.                      February 10, 2020**

Trustee Root commented that he is thankful for the funds that help to cover the cost of the Second Chance Opportunity workers, which maintained the two sets of Village restrooms as well as doing trash pickup.

Other Occupancy Tax requests were considered as follows:

- Ronald McDonald House Charities, Inc – Rockin with Ronald, actual dates August 8 & 9, 2020 in Shepard Park requested \$5,000.  
Mayor Blais commented that the revised name for this event is Rockin For Ronald.
- Ronald McDonald House Charities, Inc – 1<sup>st</sup> Annual Food Wagon Championship at the Wood Park, September 19 & 20, 2020 requested \$5,000.
- King George Fishing Derby – September 18-20, 2020 requested \$5,000.

Mayor Blais noted that since he is involved with all three of the above events, he would abstain from the discussion and vote.

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

**RESOLUTION NO. 222, 2020**

**BE IT RESOLVED that the Village Board hereby authorizes occupancy tax awards for the following:**

- Ronald McDonald House Charities, Inc – Rockin For Ronald being held in Shepard Park, August 8 & 9, 2020 in the amount of \$5,000.



commercial or business enterprise, in front or outside any building, place or premises or in or through any aperture of such building, place or premises abutting on or adjacent to a public street, sidewalk, park or place or in or upon any vehicle operated, standing or being in or on any public street, sidewalk, park or place where the sound therefrom may be heard upon any public street, sidewalk, park or place, provided that the foregoing shall not prohibit any such sound otherwise prohibited above that is specifically approved as part of any Bar, Tavern, Nightclub, Full Service Restaurant approved pursuant to this Chapter, or as specifically approved as part of a permit issued by the Village Board pursuant to Chapter 135, Article II of this Code, or associated with a permit issued pursuant to Chapter 182 of this Code. ~~between the hours of 11:00 p.m. and 12:00 noon the following day.~~

...

§ 220-123 **When effective.**

[Added 8-15-2016 by L.L. No. 7-2016]

This article shall take effect upon filing in the office of the Secretary of State of New York State.

Explanation: New Material is underlined. Deleted Material is in [brackets.]

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

**LOCAL LAW NO. 1, 2020 ADOPTED        February 10, 2020**

The following training requests were considered: Dig Safely New York Excavator Safety Seminar in Colonie on March 5, 2020 at no cost.

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

**RESOLUTION NO. 223, 2020**

**BE IT RESOLVED, that the Village Board approves Village staff to attend the Dig Safely New York Excavator Safety Seminar in Colonie on March 5, 2020 at no cost.**

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

**RESOLUTION NO. 223, 2020 ADOPTED.    February 10, 2020**

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

**RESOLUTION NO. 224, 2020**

**BE IT RESOLVED, that the Village Board approves Village staff to attend the NYRWA Sludge Handling class at Saratoga County Cooperative Extension in Ballston Spa on March 12, 2020 at a cost of \$18.00 each.**

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

**RESOLUTION NO. 224, 2020 ADOPTED.    February 10, 2020**

Mayor Blais reported that we had received a proposal from Nexamp, and it has been forwarded to Attorney Fuller. He noted that the Town is still pursuing and researching their offer, as well, and tabled this for a future meeting.

Mayor Blais commented that zombie houses have been getting a lot of notoriety in the papers lately. He advised the Board that other communities have ordinances that allow municipalities to take action against vacant properties that are not being used and become down trodden and may be in violation of local codes. If the owners don't take action to improve them, it allows the community to assess annual fines. He suggested that a workshop be set to discuss this at a later date. Attorney Fuller has gathered some sample ordinances for review.

Mayor Blais asked the Board if they could attend a Special Meeting/Workshop session on Monday, March 9 at 8:30 a.m. Attorney Fuller will be in attendance for discussion of the sewer rate info that's been collected. The agenda will also include a budget workshop afterwards.

Mayor Blais remarked that the Student Connection has submitted an annual report and their budget. Their budget request is the same amount as previous years, and the Town pays a share as well.

Mayor Blais reported that he has been in conference with Sheriff LaFarr, who has an idea to create a substation in the Village possibly using the McGillis Avenue building where the Peace Officers' office was. The building will need some renovations, so it won't be done for the 2020 season. Sheriff LaFarr is working on a proposal to offer a dedicated patrol for the Village. Mayor Blais noted that none of the certified Peace Officers from last year are coming back, they all got jobs elsewhere, so that means any new employees would have to go through 60 hours of training, which is costly. Supervisor Casertino is recommending that we change the Peace Officers Program to a Public Safety Officers program. Training for a Public Safety Officer is only eight hours. Mayor Blais remarked that we could try this and it would be a cost savings. These employees would focus on parking violations. If there is a problem, they would immediately call the Sheriff's Department. Mayor Blais noted that there will be further discussion with the cost estimates at the budget workshop.

Mayor Blais announced the dates for the April Board Meetings:

- Monday, April 6, 2020 at 6:30 p.m. Annual Organizational Meeting
- Thursday, April 9, 2020 at 9:00 a.m. Special Meeting for consideration of Fire Officers
- Monday, April 20, 2020 at 6:30 p.m. Regular Village Board Meeting

Mayor Blais noted that we have a report from the consultant in regards to the sewer rate, and he plans to have further discussion of this at the meeting on March 9<sup>th</sup>. It doesn't look like any new rates will be ready for the budget that we're working on now, but we will continue to work on it.

Trustee Earl, seconded by Trustee Mastrodomenico offered the following resolution for February water changes:

**RESOLUTION NO. 225, 2020**  
**FEBRUARY 2020 WATER CHANGES**

<b>FEBRUARY BILLING</b>	<b>\$136,027.96</b>
<b>LESS SENIOR CITIZEN DISCOUNT</b>	<b>(\$ 1,279.64)</b>
<b>PENALTY</b>	<b>\$ 100.00</b>
<b>METER UPGRADE</b>	<b>\$ 13,966.00</b>

**FINAL READS**

<b>P BENEAT #3295</b>	<b>\$ 60.10</b>
<b>M O'CONNOR #3803</b>	<b>\$ 80.62</b>

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

<b>DR F0350 WATER RECEIVABLE</b>	<b>\$148,814.32</b>
<b>CR F2140 WATER METERED</b>	<b>\$134,748.32</b>
<b>CR F2148 WATER PENALTIES</b>	<b>\$ 100.00</b>
<b>CR F2145 WATER METER EQUIP CHARGES</b>	<b>\$ 13,966.00</b>

<b>DR F0350 WATER RECEIVABLE</b>	<b>\$ 140.72</b>
<b>CR F2140 WATER METERED</b>	<b>\$ 122.72</b>
<b>CR F2145 WATER METER EQUIP CHARGES</b>	<b>\$ 18.00</b>

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

**RESOLUTION NO. 225, 2020 ADOPTED. February 10, 2020**

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

**RESOLUTION NO. 226, 2020**

**TRANSFERS:**

<b>From:</b>		<b>To:</b>		<b>Amount:</b>
<b>A6292.4</b>	Student Connect	<b>A5650.43</b>	Off Street Prk-	
	Contr.		Phone	<b>\$35.00</b>
<b>A8020.022</b>	Planning Inventory	<b>A8010.4</b>	Zoning Contr.	<b>\$100.00</b>
<b>A1990.4</b>	Contingency	<b>A1910.4</b>	Insurance	<b>\$2,200.00</b>
<b>F1990.4</b>	Contingency	<b>F1950.4</b>	Taxes	<b>\$330.00</b>

1/30/2020	General	\$117,203.17	201283-201311	33607-
	Water	<u>\$24,131.62</u>		33613
		\$141,334.79		

2/10/2020	General	\$120,498.67		
	Water	\$8,051.64	201312-201406	
	EPG-HT	<u>\$664.00</u>		
		\$129,214.31		

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

**RESOLUTION NO. 226, 2020 ADOPTED. February 10, 2020**

Mayor Blas asked for any other business. He thanked Village staff for work on the recent water break. Superintendent Lanfear reported that there have been three water breaks in that same general area since November. The breaks are due to aging infrastructure, and it would be quite expensive to replace the whole line.

The Board thanked the Village staff for their work during the recent storms.

Trustee Perry asked about the status of the Park Mobile ap. Clerk Deb McKinney confirmed that all of the documents that they have requested have been submitted. Park Mobile will be working with Complus, the meter reader company, to integrate their ap on to the new meter reading devices. The Board talked about additional signage and advertising to let people know that the ap is available.

Mayor Blais reported that he recently reiterated his request to the County for funding in the amount of \$100,000. each year for ten years to assist with the cost of replacing the Waste Water Treatment Plant. He has been referred to the Public Works Committee which has indicated that they are considering using the funding that the Village gives them towards the Beach Road Parking Lot parking fees.

There was a motion by Trustee Perry to adjourn at 7:42 p.m.

Respectfully submitted,

Debra J. McKinney, CPPB  
Village Clerk