

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 11, 2019, 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), Keith Lanfear (DPW Foreman), Kristin Lufkin, and Linda Duffy.

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, 2019 amending Chapter 208, Vehicle and Traffic. The purpose of this amendment is to prohibit parking on Mohican Street, North side, from the Northwest curb line of Cooper Street to a point 330 feet West thereof. Mayor Blais opened the floor to public comment. There was none.

Mayor Blais presented the minutes from a Regular Meeting held on Monday, January 14, 2019. 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.

Mayor Blais presented the minutes from a Special Meeting held on January 28, 2019. Trustee Root made a motion, seconded by Trustee Mastrodomenico, carried by a majority to approve the minutes.

VOTING Ayes: 4 Earl. Mastrodomenico, Perry, Root
Nays: 0
Absent: 1 Blais

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. Mayor Blais reported that there have been several requests on the Caldwell Sewer District Report for the old motors to be removed from their Pump Station, but it still has not been taken care of.

The Board considered the following Fire Department action items for training:

- Principles of Instruction at LG Firehouse ongoing – Scott Smith, Brandon Combs, John Coccozza, Ricky White, Mac MacDonald, Robb Hickey
- Fire Fighter 1 in Chestertown from January through June for Brandon Allen & Nicholas Benjamin

Trustee Earl made a motion, seconded by Trustee Perry, unanimously carried to approve the training.

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

MOTION PASSED.

Mayor Blais noted that Denny Galloway sent a letter commending the Village's staff for sweeping cleaning, plowing, removing leaves, and salting as needed.

Trustee Perry introduced Jared Humiston of ADK Techs who came to make a presentation to the Board about Village-wide WiFi options. Mr. Humiston noted that he along with Trustee Perry had walked the Village and surveyed wireless access points throughout the Village. Mr. Humiston said that wireless technologies is a good foundation that offers multiple options. These various networks can be used by employees or guests and can be secured. He noted that cell service is a competitor, but it is not as fast. He explained that if desired, cameras could also be added at these points. Mayor Blais asked if it would be possible to get a proposal with pricing. Jared replied that they could map it out and show the coverage options. They could prepare a predictive analysis and show possible financing and revenues. Mr. Humiston noted that in the end the Village would actually own the system, and his company can provide maintenance. Trustee Perry commented that it would be possible to covert the Pay & Displays so that they could be wireless, as well as the streetlights could also be converted. Trustee Root commented that it would be nice if the WiFi would work in the Park and foreign students would be able to use it. Mr. Humiston mentioned several agencies that they have worked with as references. Trustee Root brought up another option for the meters. An option which would work with cell service, and would allow users to monitor their parking fees. After some discussion, the Board agreed to request a complete survey and come up with an estimate.

Mayor Blais asked the Board to set a date for a Budget Workshop. The Board agreed to set a Special Meeting for Monday, February 25, 2019 at 10:00 a.m.

Mayor Blais went back to the public hearing and asked for any further comments.

At 7:12 p.m. Mayor Blais closed the Public Hearing on Proposed Local Law No. 1, 2019 amending Chapter 208, "Vehicle and Traffic".

Motion by Trustee Perry, seconded by Trustee Earl, unanimously carried, to make a Negative Declaration on SEQR, stating that there was no significant adverse impact on the Village of Lake George in adoption of Proposed Local Law No. 1, 2019 amending Chapter 208, "Vehicle and Traffic" of the Code of the Village of Lake George.

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

Motion by Trustee Perry, seconded by Trustee Earl, to adopt proposed Local Law No 1, 2019.

LOCAL LAW NO. 1, 2019
Amending Chapter 208
Of the Code of the Village of Lake George
"VEHICLE AND TRAFFIC"

BE IT ENACTED by the Village Board of the Village of Lake George, New York as follows:

**Chapter 208
VEHICLE AND TRAFFIC**

Article X: Parking, Standing and Stopping

§ 208-15 Parking prohibited in designated locations.

A. The parking of vehicles is hereby prohibited in any of the following locations:

| Name of Street | Side | Location |
|--|--------------|---|
| *** McGillis Avenue [Amended 6-19-1978 by L.L. No. 4-1978] | South | From a point 50 feet west of the Southwest curb line with Canada Street to a point 90 feet west thereof |
| <u>Mohican Street</u> | <u>North</u> | <u>From the Northwest curb line of Cooper Street, to a point 330 feet West thereof.</u> |
| Mohican Street [Added 5-30-1990 by L.L. No. 5-1990; amended 5-18-1998 by L.L. No. 3-1998] *** | South | From the west curb line of Courtland Street to a point 315 feet west |

§ 208-47. When effective.

F. This section shall take effect immediately upon the filing of this section with the Secretary of State of the State of New York.

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

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

LOCAL LAW NO. 1, 2019 ADOPTED

February 11, 2019

The following resolutions were considered:

- Teen Center Director
- Teen Center activities list

Mayor Blais submitted a request from the Teen Center Committee and Haley Pogonowski to increase her salary to a proposed pay of \$25.00 per hour over a 12 month period which would be \$13,800. citing the fact that she works 16 hours per week. Mayor Blais commented that she has a lot of responsibility managing these teens. Trustees Root and Earl both agreed that \$25.00 an hour does not seem appropriate compared to what other Village employees make. Mayor Blais also made note of the list of free activities that they have scheduled as well as three day trips to the YMCA at Camp Chingachgook at a cost of \$300. After some discussion, the Board agreed to table both topics until their Special Budget Meeting on February 25th.

- Close out the following capital projects:

Sand Filter Capital HO

Superintendent Harrington confirmed that this project came in under budget by \$45,368.41 so the balance can be transferred to the Water Fund.

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

RESOLUTION NO. 200, 2019

WHEREAS, the Sand Filter Capital Project is now complete, and

WHEREAS, the remaining balance in account HO 9901.9 is \$45,368.41 which will be transferred to the Water account F8340.4;

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George, New York authorizes that the HO-Sand Filter Capital Account be closed, and transfer of the balance in said account of \$45,368.41 to the Water Fund Budget.

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

RESOLUTION NO. 200, 2019 ADOPTED February 11, 2019

Philip Street Water Main HH1

Superintendent Harrington confirmed that this project came in under budget by \$80,861.78 so this balance can be transferred to the Water Fund.

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

RESOLUTION NO. 201, 2019

WHEREAS, the Phillip Street Water Main Capital Project is now complete, and

WHEREAS, the remaining balance in account HH1-9901.9 is \$80,861.78 which will be transferred to the Water account F8340.4;

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George, New York authorizes that the HHI Phillip Street Water Main Capital Account be closed, and transfer of the balance in said account of \$80,861.78 to the Water Fund Budget.

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

RESOLUTION NO. 201, 2019 ADOPTED February 11, 2019

Shepard Park Restroom Improvement Project HJ

Superintendent Harrington explained that some modifications were made to the original scope of work, so additional funding in the amount of \$2,834.33 was needed to complete.

Trustee Perry, seconded by Trustee Mastrodomenico, offered the following

resolution:

RESOLUTION NO. 202, 2019

WHEREAS, the Shepard Park Restroom Improvement Project is now complete, and

WHEREAS, there will not be a remaining balance but a transfer from A. 7110.4 to A9950.9 in the amount of \$2,834.83 which will then balance the capital account to \$0.00.

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George, New York authorizes that the HJ Shepard Park Restroom Improvement Capital Account be closed.

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

RESOLUTION NO. 202, 2019 ADOPTED February 11, 2019

- Authorization and appropriation of local matching funds (20%) for the CWSRF Engineering Planning Grant awarded to the Village

Superintendent Harrington reported that this is a 20% local matching grant, but no funds will be required, as the matching portion will be in kind services including, but not limited to CCTV and sampling efforts. The project includes the preparation of an engineering study and report in regards to TDS (Total Dissolved Solids), infiltration and inflow in the Village's Collection System. The study should take about a year and a half, but three years are allowed to complete it.

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

RESOLUTION NO. 203, 2019

WHEREAS, the Village of Lake George Infiltration and Inflow Engineering Study project has been selected to receive up to \$100,000 for an Engineering Planning Grant through the New York Clean Water State Revolving Fund (CWSRF) program, and;

WHEREAS, the "project" which is the subject of the grant award is described as the preparation of an engineering study and report which addresses the infiltration and inflow in portions of the Village Collection System, and;

WHEREAS, the grant award requires that the Village submit additional supporting documentation to the NYS Environmental Facilities Corporation (EFC) needed for a Grant Agreement, and;

WHEREAS, the Engineering Planning Grant Program requires a minimum local match of 20% of the grant award, and;

WHEREAS, EFC requires a resolution authorizing and obligating the local 20% matching funds;

NOW THEREFORE BE IT RESOLVED, that the Village of Lake George Board of Trustees authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the Infiltration and Inflow Study. Under the Engineering Planning Grant Program, this local match must be at least 20% of the grant award of \$100,000.00. The source of the local match and any amount in excess of the required match shall be the Village Sewer budget. The Village intends to provide the match by use of in-kind services including but not limited to CCTV and sampling efforts and expenses. The maximum local match shall not exceed \$20,000.00 based upon a total estimated project cost of \$120,000.00. The Mayor may increase this local match through the use of in kind services without further approval from the Village.

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

RESOLUTION NO. 203, 2019 ADOPTED February 11, 2019

- Designate the Mayor as the authorized representative and to accept the CWSRF Engineering Planning Grant

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

RESOLUTION NO. 204, 2019

WHEREAS, the Village of Lake George Infiltration/Inflow Engineering Study project has been selected to receive up to \$100,000 for an Engineering Planning Grant through the New York Clean Water State Revolving Fund (CWSRF) program, and;

WHEREAS, the “project” which is the subject of the grant award is described as the preparation of an engineering study and report which addresses the infiltration and inflow issues in select areas of the Village’s collection system, and;

WHEREAS, the grant award requires that the Village submit additional supporting documentation to the NYS Environmental Facilities Corporation (EFC) needed for a Grant Agreement, and;

WHEREAS, EFC requires a resolution designating an Authorized Representative for the Village with the authority to execute and deliver the grant agreement and any other documents necessary to receive grant assistance, to act in connection with the project and to provide such additional information as may be required;

NOW THEREFORE BE IT RESOLVED, that the Lake George Village Board hereby designates the Mayor Robert Blais, as the Village’s authorized representative for the project and further authorizes the Mayor to execute and deliver the grant agreement with the NYS Environmental Facilities Corporation and any and all other contracts documents and instruments necessary to bring

about the project and to fulfill the Village's obligations under the Grant Agreement.

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

RESOLUTION NO. 204, 2019 ADOPTED **February 11, 2019**

- SEQR for the Village's Infiltration/Inflow Study

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

RESOLUTION NO. 205, 2019

WHEREAS, the Village of Lake George Infiltration and Inflow Engineering Study has been selected to receive up to \$100,000 for an Engineering Planning Grant through the New York Clean Water State Revolving Fund (CWSRF) program, and;

WHEREAS, the "project" which is the subject of the grant award is described as the preparation of an engineering study and report which addresses infiltration and inflow within select portions of the Village's collection system, and;

WHEREAS, 6NYCRR Section 617.5 (title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Lake George hereby determines that the proposed engineering study and report is a Type II action in accordance with 6 NYCRR Section 617.5 (c) (24) which constitutes the collection of information "including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies -----," and is therefore not subject to further review under 6NYCRR Part 617.

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

RESOLUTION NO. 205, 2019 ADOPTED **February 11, 2019**

- LOSAP - Authorization to sign the 2018 Firefighter Records listing after 30 days of being posted

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

RESOLUTION NO. 206, 2019

WHEREAS the 2018 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 approval statement and send it 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. 206, 2019 ADOPTED. February 11, 2019

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

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

RESOLUTION NO. 207, 2019

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:

| | | |
|---|------------------|-----------------|
| DR A7110.044 Parks – Bricks and Pavers | \$ 869.00 | |
| CR A2710 Gifts and Donations | | \$869.00 |

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

RESOLUTION NO. 207, 2019 ADOPTED. February 11, 2019

- Shared services with Town – Director of Planning & Zoning contract Mayor Blais reported that the agreement was in effect successfully for 2018; and the stated salary is a 2% increase.

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

RESOLUTION NO. 208, 2019

WHEREAS there is currently an agreement with the Town of Lake George for the shared services of the Planning & Zoning Administrator Dan Barusch, which began on January 1, 2018, and;

WHEREAS the Village Board would like to continue the agreement for the calendar year 2019, and;

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

RESOLUTION NO. 211, 2019

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 \$395. for the soccer fields and \$395. for the baseball fields.

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

RESOLUTION NO. 211, 2019 ADOPTED. February 11, 2019

- Review and approval of Employee Handbook for annual distribution to employees

Mayor Blais noted that Deb McKinney has been working on getting the Employee Handbook updated, and it is ready to be distributed to the employees.

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

RESOLUTION NO. 212, 2019

BE IT RESOLVED, that the Village Board of Trustees has reviewed the updated Employee Handbook and approves the underlined additions and rewritten section, and;

BE IT FURTHER RESOLVED, that is it to be effective immediately.

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

RESOLUTION NO. 212, 2019 ADOPTED. February 11, 2019

- LED fixtures for Village Buildings

Superintendent Harrington reviewed the proposed cost and overall savings for the conversion of the light fixtures at the Village Office, Firehouse, and Central Garage citing a payback period of about four years.

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

RESOLUTION NO. 213, 2019

WHEREAS, a cost analysis to convert existing lighting fixtures to high quality, high efficiency LEDs in several Village buildings was completed by Potentia Management Group in coordination with National Grid, and;

WHEREAS, converting to LED fixtures at the Village Hall, the Firehouse, and the Central Garage would be cost effective with approximately a four year payback, and;

WHEREAS, these conversations are eligible at this time for NYSERDA incentives; the LED fixtures have an environmental benefit of lowering greenhouse emissions, and the bulbs and ballasts have a life span of over 50,000 hours;

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George, NY authorizes the Mayor to sign an agreement with Potentia Management Group to submit a request to National Grid for a cost proposal to have the new fixtures installed at the three locations as noted above.

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

RESOLUTION NO. 213, 2019 ADOPTED. February 11, 2019

• Lake George Battlefield Park – Fort George Alliance
Mayor Blais reported that this agency would like to rebury the human remains presumed to be from the French and Indian and Revolutionary Wars that were recently excavated in the Village. They asked both the Town and the Village to support them in this effort.

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

RESOLUTION NO. 214, 2019

WHEREAS The Village of Lake George encompasses areas that were active military sites during the French and Indian and Revolutionary Wars, and;

WHEREAS the Battle of Lake George and the siege of Fort William Henry among numerous other smaller actions occurred within Village Limits, and;

WHEREAS human remains were recently excavated within the Village limits and are presumably from the French and Indian and Revolutionary Wars, and;

WHEREAS the area known as Lake George Battlefield Park in 1776 served as the military hospital for the Northern Campaign by the Patriots during the Revolutionary War, and;

WHEREAS numerous persons including those we would call Patriots today were buried in now unmarked cemeteries in the Village (and Town) of Lake George, and;

WHEREAS the Town of Lake George with the Lake George Battlefield Park (Fort George) Alliance and the New York State Department of Environmental Conservation used an American Battlefield Protection Program Grant to better understand the numerous military sites within the borders of the town, which includes the village, and;

WHEREAS over the last number of years skeletons related to these military events have been found, and;

WHEREAS there has been no formal process in the Village or Town to respectfully rebury these persons after appropriate archaeological or other studies are performed, and;

WHEREAS there are laws that would provide for the right of the Town and the Village to consider these burial sites abandoned cemeteries and allow for the respectful reburial of these persons, including Patriots, in a currently incorporated cemetery, and;

WHEREAS numerous persons interested in military tourism visit the Village of Lake George to learn about our unique history and would appreciate the respectful management of such found persons,

BE IT RESOLVED, that the Village Board of Trustees agrees to work with the Town of Lake George to consider a Respectful Reburial Petition to the appropriate judicial entity for the purpose of collecting and respectfully reintering, after appropriate archaeological and scientific study, skeletonized bodies of those persons presumed to have died in the French and Indian and Revolutionary War in the service of our country.

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

RESOLUTION NO. 214, 2019 ADOPTED. February 11, 2019

- WWTP tree removal

Superintendent Harrington reported that there are several trees that need to be removed prior to March 31st and prior to the construction of the new plant, and this is a priority. He has been working on this for a couple of months, and is not getting a good response from local loggers. He has been in contact with local forester Chris Gearwar who is making recommendations to assist with this project. Dave has met with three different contractors to see if they would come and take the trees down, in return for taking the wood, but he's run into complications with each one. Superintendent Harrington asked that the Board authorize the Mayor to sign an agreement to get the property logged at fair market value, which can be verified by Chris Gearwar.

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

RESOLUTION NO. 215, 2019

WHEREAS, it is necessary to have trees removed from a certain portion of the property at the Waste Water Treatment Plant, and;

WHEREAS, time is of the essence, and the project must be completed by March 31st to stay on schedule for construction of the new plant,

BE IT RESOLVED, that the Village Board of Trustees upon written verification by Forester Chris Gearwar that the value of the wood is returned for the job done, and making the project cost effective to the Village, authorizes Mayor Blais to sign an agreement with the contractor to complete the project in the timeframe necessary.

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

RESOLUTION NO. 215, 2019 ADOPTED. **February 11, 2019**

- Contract with Second Chance Opportunity

Mayor Blais reported that the Village may need to exceed the tax cap for the 2019/2020 budget. He has been working on the draft budget, and has intentions of allocating \$60,000. to the reserve fund towards the first payment on the WWTP. The draft budget will exceed the tax cap by about .50/\$1,000 of assessed valuation. He noted on a \$200,000. assessment the taxes would increase by \$125. Part of the additional budget expense would be a contract with Second Chance for the night staffing for the Park and the restrooms. He recommended setting a public hearing to adopt the local law for the tax cap override just in case.

In regards to the Second Chance staffing, Superintendent Harrington commented that he highly recommends that we contract with them. We have had problems with staffing for cleaning the restrooms; it is difficult to get employees, and the foreign students have not been working out very well. It's an important step to having cleaner restrooms. Trustee Root noted that he has seen how the organization and their staff work at the Travel Center and feels it is a worthwhile expense. Superintendent Harrington requested approval to sign the agreement with Second Chance tonight because then this must also be sent to OGS for approval, which could take some time.

At the recommendation of Superintendent Harrington Trustee Earl, seconded by Trustee Perry, offered the following resolution:

RESOLUTION NO. 216, 2019

WHEREAS, Second Chance Opportunities has offered a proposal for staffing for seasonal cleaning for the Village, and it meets the needs of the Village;

BE IT RESOLVED, that the Village Board of Trustees authorizes Mayor Blais to sign an agreement with Second Chance Opportunities and New York State Industries for the Disabled, Inc. allowing them to forward it to New York State OGS for price approval.

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

RESOLUTION NO. 216, 2019 ADOPTED. **February 11, 2019**

Mayor Blais presented a draft of the Special Events/Facilities Use User Fees for the Board's review. After a couple of revisions, the following was agreed upon.

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

RESOLUTION NO. 217, 2019

BE IT RESOLVED, that the Village Board of Trustees authorizes the following updated Special Events/Facilities Use Fees:

USER FEES (PAYABLE IN ADVANCE)

(All user fees are per day unless otherwise noted. Additional fees may be charged)

Please check items requested:

- ___ **1. Shepard Park** (Includes stage, lights & restrooms)
 - ___ Oct. 1-May 15 \$200 per day
 - ___ May 16-Sept. 30 \$100 per day
 - ___ **Waiver for Sale & Use of Alcoholic Beverages** \$250 per day
- ___ **2. Beach Road Parking lot & Canada Street (Rt. 9)**
 - ___ Oct. 1-May 15 \$1,500 per day
 - ___ May 16-Sept. 30 \$2,000 per day
- ___ **3. Street Closure with detours**
 - ___ **Beach Road** \$1,500 per day
 - ___ **All other streets** \$ 500 per day
- ___ **4. Reserving meters:**
 - \$15.00 per day per parking space on streets
 - \$30.00 per day per parking space for municipal parking lots
- ___ **5. Blais Park** \$50.00
 - ___ w/electricity \$75.00
- ___ **6. Docks**
 - ___ **Sept.-June:** Public Docks **Sides** (2 sides per dock) \$75.00 per dock side/ day
 - How many sides? _____ @\$75 ea. **Total** \$ _____
 - ___ **July-Aug.:** Public Docks **Sides** (2 sides per dock) \$100 per dock side/ day
 - How many sides? _____ @\$100 ea. **Total** \$ _____
 - ___ **Plus electricity at docks** \$25.00
- ___ **7. Recreation Center**
 - ___ 9:00AM-3:30PM \$150.00 ___ 3:30PM-9:00PM \$250.00 per day
- ___ **8. Village Hall** meeting room (M-F 8:30AM-4:00PM only) \$25.00 per day
- ___ **9. Mobile Stage** (24x32) \$2,000 1st day, \$500 thereafter
- ___ **10. Canopy Tents** (10x10) _____ @\$50.00
- ___ **11. Other:**
 - ___ Please itemize _____ \$ _____
 - _____ \$ _____
 - TOTAL DUE \$ _____

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

RESOLUTION NO. 217, 2019 ADOPTED. February 11, 2019

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

- Jim Morris/Hasty Page use of Shepard Park Bandstand for 2nd Annual Day at the Lake August 10, 2019

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

RESOLUTION NO. 218, 2019

BE IT RESOLVED, that the Village Board hereby approves an application for Jim Morris/Hasty Page to hold the 2nd Annual Day at the Lake at Shepard Park

Bandstand on August 10, 2019 from 11:00 a.m. to 10:00 p.m. contingent upon receipt of all fees (based on the old fee schedule), insurance and other necessary documents.

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

RESOLUTION NO. 218, 2019 ADOPTED. February 11, 2019

- Warren County Soil & Water Conservation District sent a request to use the lower property at the REC Center to schedule a Tire Recycling Day. They have set the date for May 4th from 8:30 a.m. until 12:00 noon. The District would be responsible for all aspects of the program, and it can be included in our yearly MS4 reporting program. They rent a tractor trailer for one month, but it may not be left there for the whole time period. Since WCS&WC works with us and contributes to the Village in many ways, the Board agreed to waive the fees

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

RESOLUTION NO. 219, 2019

BE IT RESOLVED, that the Village Board hereby approves a request by Warren County Soil & Water Conservation District for use of the REC Center lower lot property to hold their Tire Recycling Day on May 4 from 8:30 a.m. until 12:00 noon contingent upon receipt of insurance and other necessary documents. The fees will be waived for this application

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

RESOLUTION NO. 219, 2019 ADOPTED. February 11, 2019

The following training requests were considered:

- 2019 New York's Water Event Conference on April 17th in Saratoga for Chris Andrews, Chris Buckley, and Keith Lanfear at a cost of \$225. each
- NYRWA Laboratory Training in Lake Luzerne on April 9, 2019 for Chris Buckley and Dave Harrington at a cost of \$100. each

Trustee Earl made a motion, seconded by Trustee Root, unanimously carried to approve the training.

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

MOTION PASSED.

The Village Board agreed to set the following Public Hearing dates:

- Proposed Local Law No. 2, 2019 – Override Tax Levy Limit – March 18, 2019
- Proposed 2019-2020 Village Budgets: General Fund, Water Fund, and Special Assessment District - March 18, 2019

The Village Board set the following April meeting dates:

- Monday, April 1 at 6:30 p.m. Annual Organizational Meeting
- Thursday, April 4 at 9:00 a.m. Spec. Meeting for review of Fire Officers
- Monday, April 15 at 6:30 p.m. Regular Village Board Meeting

Trustee Root requested discussion of a proposed sewer rate be on the agenda. He began by explaining that property taxes would go down by 30%, then a sewer rate would be added based on usage. He noted that some would pay more, and some would pay less, but this would be the fairest way to charge for sewer. He noted that businesses, hotels, motels, restaurants, etc. have the option to pass on any additional fees to their consumers, and any increase would not necessarily be borne by the property owner. Mayor Blais commented that the timing is not good as we have no idea what the operational cost of the new plant will be; so if you started the process of charging a sewer rate, it could potentially increase considerably within a year or two. He noted it would be better to wait until the new plant is built and find out what the actual cost of operation is first. Trustee Root noted that he was hoping that an engineer could come up with a ball park operational cost to base the rate on. The discussion continued in regards to different options for figuring the rate, and about previous work that has been done by the engineers for this. Mayor Blais said he would be willing to hire engineers to come up with some figures. Superintendent Harrington mentioned that there were some estimated figures done, and he will pursue getting those.

Trustee Perry, seconded by Trustee Earl offered the following resolution for January water changes:

RESOLUTION NO. 220, 2019

FEBRUARY 2019 WATER CHANGES

| | |
|-------------------------------------|----------------------|
| FEBRUARY BILLING | \$141,254.22 |
| LESS SENIOR CITIZEN DISCOUNT | (\$ 1,560.94) |
| PENALTY | \$ 95.42 |

The above resulted in the following Journal Entries:

| | |
|----------------------------------|---------------------|
| DR F0350 WATER RECEIVABLE | \$139,788.70 |
| CR F2140 WATER METERED | \$139,693.28 |
| CR F2148 WATER PENALTIES | \$ 95.42 |

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

RESOLUTION NO. 220, 2019 ADOPTED. February 11, 2019

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

RESOLUTION NO. 221, 2019

TRANSFERS:

| From: | | To: | | Amount: |
|----------------|--------------|-----------------|----------------------|-------------------|
| A1620.4 | Bldgs | A1325.22 | Clerk's Inventory | \$4,500.00 |
| A1325.4 | Clerk Contr. | A1325.22 | Clerk's Inventory | \$3,000.00 |

| | | | | |
|----------------|--------------|-----------------|------------------|-------------------|
| A1440.4 | Engineering | A8020.4 | Planning Contr. | \$1,250.00 |
| A7110.4 | Parks Contr. | A9950.09 | Interfund Trans. | \$2,834.83 |

AUDITS:

| | | | Voucher # | Check # |
|-----------|--------------------------|--------------------|------------------|----------------|
| 1/17/2019 | General | \$50,294.00 | | |
| | Water | <u>\$12,143.01</u> | 191421-191424 | 32342-32344 |
| | | \$62,437.01 | | |
| 1/31/2019 | General | \$83,332.77 | 191425-191454 | 32346-32353 |
| | Water | <u>\$24,228.64</u> | | |
| | | \$107,561.41 | | |
| 2/11/2019 | General | \$123,683.22 | | |
| | Water | \$31,380.55 | | |
| | Gaslight Village (HG) | \$17,457.18 | 191455-191553 | 32354-32425 |
| | Water Main Philip (HH1) | \$77,900.28 | | |
| | Sewer Plant Improv(HK) | \$137,023.73 | | |
| | Sand Filters (HO) | \$45,368.41 | | |
| | Charles R. Wood Park(HP) | <u>\$2,048.75</u> | | |
| | | \$434,862.12 | | |

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

RESOLUTION NO. 221, 2019 ADOPTED. February 11, 2019

Mayor Blas asked for any other business: Trustee Mastrodomenico inquired as to how the brining was going. Superintendent Harrington responded that the success of it is still being evaluated. Trustee Mastrodomenico also inquired as to why the cones were out in Dieskau Street this past weekend. Superintendent Harrington noted that Backstreet BBQ had an event this past weekend and will be having it again this coming weekend.

Trustee Perry commented that it's been a difficult season for the Streets Department. He noted that he did see a letter of complaint, but commented that we appreciate the staff, and they are doing a good job.

Mayor Blais noted that with the snow storm predicted for tomorrow and Wednesday, many meetings have been cancelled.

There was a motion by Trustee Perry to adjourn at 8:38 p.m.

Respectfully submitted,

Debra J. McKinney, CPPB
Village Clerk