

Minutes of the Regular Meeting of the Board of Trustees of the Village of Lake George, NY, held at the Village Administration Building on Monday, February 12, 2018, at 6:30 p.m.

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

Also Present: Deb McKinney (Clerk), and Thom Randall (Journalist).

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

Mayor Blais presented the minutes from a Special Meeting held on Tuesday, January 30, 2018. Trustee Root made a motion, seconded by Trustee Earl, carried unanimously to approve the minutes of January 30, 2018.

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

Monthly reports from the Sanitation Department, Director of Planning and Zoning, Fire Department, Caldwell Sewer District, and Superintendent of Public Works were presented and made available for inspection.

Fire Chief Berry had the following action items:

- Permission for Austin Gentner and Craig Underwood to take the Pump Ops class in Saratoga beginning March 1 through the 31st. The cost is \$300.

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.

Clerk Debra McKinney presented the 2017 Service Award Program Firefighter Records list with points earned that Bob Leombruno had submitted for Board review. Upon approval it will be posted at the firehouse for at least thirty days.

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

RESOLUTION NO. 231, 2018

WHEREAS the 2017 list of eligible active firefighters for LOSAP has been reviewed, approved, and signed by the Village Board

WHEREAS the list can now be posted at the firehouse for at least 30 days for the firefighters to review,

BE IT RESOLVED, at the end of the 30 days, 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. 231, 2018 ADOPTED. February 12, 2018

The following correspondence was reviewed:

- Tom Ellett of Scrimshaw Lane sent a note thanking Mayor Blais for his newsletter
- Lake George Waterkeeper thanking the Village for extending the moratorium
- The Benham family responded in regards to denial of the requested easement. Trustee Perry agreed to follow up about the placement of the pole.

Mayor Blais reported that Superintendent Harrington submitted a proposal for the Village and Town to share services for Restrooms & Beautification. This proposal should work for the Village and save money. The Village would assume planting and maintenance of the Gateway Project for the Town. This agreement does not include any work pertaining to snow removal, banners or lighting, and the Town agrees to assist with this work as needed. The Village will absorb the cost of a year round salaried employee to supervise this work as well as the laborers necessary. The Town will cover the cost of a fulltime employee as well as the Department Head's raise to supervise the cleaning of the Village's buildings – the Firehouse, the Village Hall and the Visitor Center, which will be done year-round. The Town will supervise the cleaning of the two public restrooms, lakefront walkway, and commercial walkway areas. This is just a preliminary agreement, the Board agreed to continue with the negotiations.

Mayor Blais reported that Americade has set the dates of June 5 through 9, 2018 that they would like permission to use the Beach Road Parking Lot.

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

RESOLUTION NO. 232, 2018

BE IT RESOLVED, that the Village Board hereby approves an updated request from Americade to use the Beach Road parking lot from June 5 through June 9, 2018 at a reduced rate of \$1,500. per day.

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

RESOLUTION NO. 232, 2018 ADOPTED. February 12, 2018

The following resolutions were considered:

- Sunshower Services Irrigation, Inc. for soccer and baseball fields at \$390. each

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

RESOLUTION NO. 233, 2018

BE IT RESOLVED, that the Village Board hereby approves hiring Sunshower Services to perform maintenance on the irrigation systems at the REC Center at a cost of \$390. for the soccer fields and \$390. for the baseball fields.

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

RESOLUTION NO. 233, 2018 ADOPTED. February 12, 2018

Complus Data Innovations submitted a proposal for parking meter readers and also for preparation of violations for outstanding tickets and delinquent notices. They are providing six new meter readers this year. The contract details will remain the same.

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

RESOLUTION NO. 234, 2018

BE IT RESOLVED, that Mayor Robert M. Blais is hereby authorized to sign a new contract with Complus Data Innovations, Inc. for three years for the meter reading devices and to process our parking tickets.

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

RESOLUTION NO. 234, 2018 ADOPTED. February 12, 2019

Mayor Blais submitted a proposal from Mannix Marketing to publicize all of the events for this summer season in Shepard Park.

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

RESOLUTION NO. 235, 2018

BE IT RESOLVED that Mayor Robert M. Blais is hereby authorized to sign an agreement with Mannix Marketing for display ads for events in Shepard Park on LakeGeorge.com for the months of June, July and August, 2018 at a cost of \$500. per month.

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

RESOLUTION NO. 235, 2018 ADOPTED. February 12, 2018

Superintendent Harrington requested permission for Chris Buckley to attend Dig Safely NY 2018 Excavator Safety Seminar at no cost on March 20, 2018 at the Saratoga City Center. Trustee Earl suggested that since it's free maybe another employee would like to attend, too. 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.

Mayor Blais has completed the tentative 2018-2019 budget. There was a \$4M increase in valuation which helped to keep the budget even. There will be no increase in taxes; the rate will remain the same. The Board scheduled a budget workshop for Monday, February 26 at 9:00 a.m. Public Hearings will probably be held at the regular meeting scheduled for March 19th.

Mayor Blais reported that the Village is still awaiting a decision by the Town as to whether they would agree to purchase a new aerial fire truck. Supervisor Dickinson is away for a month, so he doesn't anticipate any answers until their March meeting. Today he met with a couple of firemen, who said they intend to circulate a petition in opposition. The bid award deadline is March 4. Mayor Blais suggested that even though we're not sure what the final decision will be, we should ask the vendor to extend the award time an additional 45 days. He also noted that the vendor submitted a quote to purchase a demo truck, then items were added to bring it up to spec, making the cost more than proposed. In order for the Village to purchase the demo truck, it must meet spec and they cannot change their price, so the quote they gave us must be for a demo truck that meets the spec with no additional cost. Mayor Blais commented that he could notify the vendor of that in his correspondence as well. The Board agreed.

On behalf of Superintendent Harrington, Mayor Blais reported that Chazen has come up with a new cost estimate of \$22M for the new sewer plant. It is his intent to have information about the bonding for approval at the next regular meeting in March. Mayor Blais noted that any grants that we get will reduce the total amount, and it looks like we will probably qualify for the hardship funding which could potentially be a \$5M savings for the Village.

Mayor Blais announced that he and Dave Harrington would be willing to staff a booth at the ACC Job Fair scheduled in March.

Mayor Blais noted that a Forum for employers of foreign students has been scheduled for May 8 from 9:00 a.m. until noon at the Lake George Holiday Inn.

Mayor Blais reported that he has sent a request to the Warren County DMV to offer vanity plates with the Lake outline on them.

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

RESOLUTION NO. 236, 2018

FEBRUARY 2018 WATER CHANGES

| | |
|-------------------------------------|----------------------|
| FEBRUARY BILLING | \$139,623.17 |
| LESS SENIOR CITIZEN DISCOUNT | (\$ 1,415.41) |
| PENALTY | \$ 73.97 |

JANUARY PENALTY \$ 1,071.33

FINAL READS

Balsam Motel # 257 \$ 240.56
F Mirasola #1069 \$ 51.35
EconoLodge # 153 \$ 17.46
T Kissane #4599 \$ 32.00

ADJUSTMENTS

2 Frost Plates \$ 20.00

The above resulted in the following Journal Entries:

DR F0350 WATER RECEIVABLE \$139,623.17
CR F2140 WATER METERED \$139,529.20
CR F2148 WATER PENALTIES \$ 73.97
CR F2655 SALE OF EQUIPMENT \$ 20.00

DR F0350 WATER RECEIVABLE \$ 1,412.70
CR F2140 WATER METERED \$ 341.37
CR F2148 WATER PENALTIES \$ 1,071.33

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

RESOLUTION NO. 236, 2018 ADOPTED. February 12, 2018

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

RESOLUTION NO. 237, 2018

2/12/2018

TRANSFERS:

From: To: Amount: Tran.
A5410.4 Sidewalks A1620.4 Buildings Contr. \$5,500.00 10334
A7110.4 Parks Contr. A7110.44 Bricks & Pavers \$500.00
A1990.4 Contingency A6410.4 Occupancy Tax \$400.00
A1990.4 Contingency A7270.4 Band Concerts \$400.00
F1420.4 Law/Attorney F1950.4 Taxes \$115.00
F1990.4 Contingency F8310.4 Water Admin \$5,000.00

AUDITS:

1/18/2018 General \$38,032.47
Water \$12,254.40 181422-181426 30962-30964
\$50,286.87
2/1/2018 General \$95,467.18 181427-181457 30965-30972
Water \$24,079.59
\$119,546.77
2/12/2018 General \$260,109.82

2-12-18 regular

| | | | |
|-----------------------------|-------------------|---------------|--------|
| LG Watershed (CR) | \$211.25 | | |
| Water | \$12,379.49 | | |
| Gaslight Village (HG) | \$6,455.00 | 181458-181612 | 30973- |
| Shepard Rstrms (HJ) | \$13,835.00 | | 31075 |
| Sewer Plant Improv(HK) | \$37,721.58 | | |
| Water Improv (HO) | \$263.59 | | |
| Charles R. Wood Park(HP) | <u>\$5,695.78</u> | | |
| | \$336,671.51 | | |

Ck#30593 voided replaced with ck#30660 \$1,000
 CK#30661 manual ck to Gen. from Disb. \$1.00
 Ck# 30719 voided
 Payroll ck# 30807 voided
 Ck# 30843 voided replaced with Ck# 30896
 Ck# 30901 voided
 Payroll ck#30908 voided
 Payroll ck#30963 voided
 Payroll ck#30972 voided

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

RESOLUTION NO. 237, 2018 ADOPTED. February 12, 2018

Mayor Blais reminded the Board that the next Regular Village Board meeting is scheduled for Monday, March 19, at 6:30 p.m.

Mayor Blais asked for any other business.
 Trustee Root commented that it was a busy weekend for Winter Carnival in the Village. He noted that he saw four-wheelers riding on the sidewalks.

Trustee Mastrodomenico reported that he was notified about a survey that was done on Iroquois Street, and that the business owner's property may actually run out into the street.

Trustee Perry commented that Village employees are doing a great job of cleaning up the snow.

There was a motion by Trustee Perry to adjourn at 7:21 p.m.

Respectfully submitted,

Debra J. McKinney, CPPB
 Purchasing Agent
 Village Clerk