

Minutes of the Regular Monthly Meeting and Budget Hearing of the Board of Trustees of the Village of Lake George, NY, held at the Village Administration Building on Monday, March 18, 2019, at 6:30 pm.

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

Also present were: Treasurer, Danae Bock; Superintendent Dave Harrington; Michael Goot, Reporter

Mayor Blais asked Trustee Root to lead the Pledge of Allegiance.

At 6:32 p.m. Mayor Blais opened the following Public Hearings to run concurrently:

- Proposed Local Law No. 2, 2019 enacting Chapter 48 entitled "Override the Tax Levy Limit Established in General Municipal Law § 3-c.

Mayor Blais stated that at the time this Public Hearing was set because the budget was over the tax cap.

Proposed Village Budgets:

- General Fund budget for June 1, 2019- May 31, 2020
- Water Fund budget for June 1, 2019-May 31, 2020
- Special Assessment District budget for June 1, 2019 through May 31, 2020 - Lakefront Walk Way district in which the individuals who own property in that particular area are under contract to pay for this portion that was built several years ago.

The Public Hearings will remain open until further into this meeting.

Mayor Blais presented the minutes from a Special Meeting held on February 25, 2019. Trustee Root stated that he would request changes to the following part of the minutes "Teen Center Director's Salary" Line 7 of the discussion word "may" to be replaced with the word "will". The sentence will read, "Trustee Root stated that he would like to take the person out of the equation and take into consideration that she will be making more per hour than some of the current employees which have worked here for years." At the February 25, 2019 meeting Trustee Root also stated that prior request and discussions were based on the Director being paid an hourly rate of \$25.00 per hour and now the discussion is a salary rate of \$13,800.00, so therefore, he does not support the request. Trustee Perry moved to approve the February 25, 2019 minutes with Trustee Root's requested changes. Trustee Earl seconded the motion, and it was unanimously approved by the Board.

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

**MOTION PASSED**

Mayor Blais reviewed the following monthly department reports and made them available to the public: Sanitation Department, Superintendent of Public Works, Code Enforcement, REC Center, Fire Department, Caldwell Sewer District, and Teen Center. He stated that the Fire Department has an action item noting a policy change which states, "Due to the new Cancer policies in effect – NO turn out gear will be worn past the apparatus bay (i.e. day room, meeting

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room, kitchen). Mayor Blais noted that this is not an item that the Village Board needs to approve, but they should be aware of.

Mayor Blais stated that the Village has received a WiFi proposal for the Shepard Park area. This has been a project that Trustee Perry has been working on and will be discussed further in a workshop that is scheduled for Monday, March 25, 2019 at 8:30 a.m. Dave Harrington, DPW Superintendent is currently working on the financial figures to see if this project cost is possible in the current budget. Adirondack Technical Solutions (ADKtechs) representatives Jared Humiston and Joey Lufkin were present to give a short presentation to the Village Board. Mr. Humiston explained that his proposal will allow for six WiFi access points in the Shepard Park area. This would be a pilot program with the possibilities for future expansion on Canada Street. Mayor Blais asked if the proposal presented was just for Shepard Park, and Mr. Humiston stated yes. Mayor Blais then asked what the devices looked like. Mr. Humiston stated that they are about the size of a piece of paper. The device will need to be hardwired, which will require power in the placement area. Mr. Humiston also stated that if the Village ever wanted to install cameras in the area, it would be possible with these devices. The placement of the devices was discussed and installing them on the light poles might not be an option because the park light poles are on timers. Trustee Perry stated that the old courthouse might be an option. Mayor Blais stated that the first thing that needs to happen is the funding needs to be available and that can be discussed in the workshop on Monday. The other item of discussion is internet, and currently there is no internet access in the area. Dave Harrington stated that he is gathering information on parking meter upgrades also and once everything is gathered, he will compare cellular verses WiFi. The concern will be WiFi dead spots which Mr. Humiston stated will not be an issue if the plan is engineered properly. Mayor Blais asked what the difference between what was being proposed here tonight, and the system that the City of Glens Falls is exploring. Trustee Perry stated that the City of Glens Falls is discussing small cell which is a cellular service. Dave Harrington is currently speaking with Civic Smart regarding a mobile parking and meter proposal. This is a long-term plan that needs to be done in a short amount of time and will also be discussed during the upcoming workshop.

Mayor Blais stated that the Village has received a thank you letter from Pete Stager regarding the Old Gaslight Village sign that has been placed in the Charles R. Wood park. This will also be a new restaurant opening in the Village which will be named Gaslight Village.

The following resolutions were considered:

- MVP health insurance renewal for active employees-

Mayor Blais stated that this plan will give the employees the same benefit with a small premium increase.

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

#### **RESOLUTION NO. 228, 2019**

**BE IT RESOLVED, that the Village Board hereby authorizes Mayor Blais to sign a renewal contract with MVP Health Care for health insurance for our active employees for the period of June 1, 2019 through May 31, 2020.**

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

**RESOLUTION NO. 228, 2019 ADOPTED.**

**March 18, 2019**

- Lease agreement for parking lot pay and display at 75 Canada Street/Quirk Lot- The Village will maintain and collect from the pay & display and retain 15% of the gross receipts.

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

**RESOLUTION NO. 229, 2019**

**BE IT RESOLVED, that the Village Board hereby authorizes Mayor Blais to sign a new one-year lease agreement with Sean Quirk and Quirk Enterprises for operating and maintaining his parking lot pay and display at 75 Canada Street for the summer of 2019 with the same terms as last year.**

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

**RESOLUTION NO. 229, 2019 ADOPTED.                      March 18, 2019**

- Contracts for conversion of light fixtures to LED in the Village Office, the Firehouse, and the Central Garage

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

**RESOLUTION NO. 230, 2019**

**BE IT RESOLVED, that the Village Board hereby authorizes Mayor Blais to sign an agreement for the conversion of light fixtures in the Village Hall, the Firehouse and the Central Garage to LED at the following rates which include a National Grid incentive: Village Hall - \$4,947.13; Firehouse - \$11,865.65; Central Garage - \$4,388.55**

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

**RESOLUTION NO. 230, 2019 ADOPTED.                      March 18, 2019**

- Prestige Services three-year service agreement:  
The agreement is for vending machine placement on Village properties. Trustee Root would like the opportunity to explore TASTE NY as another option for vending services. Additional information will be gathered regarding this, and this item will be discussed at a later date. Trustee Perry made a motion, seconded by Trustee Root, unanimously carried to table this for further exploration.

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

**MOTION PASSED.**

- Reburial of remains:  
Mayor Blais has spoken with the Battlefield Lake George Alliance and the individual in charge of the remains that were recently found, and they like the idea of the remains being buried in the Battle Ground Park. This will be a year long process, and it will, also be available for any additional remains found in the future. The Town of Lake George has discussed purchasing a

corner of land close to where the remains are now, but the Battle Ground Park would be a perfect honorable location.

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

**RESOLUTION NO. 231, 2019**

**WHEREAS, the Village of Lake George was the site for active military sites dividing the French and Revolutionary Wars, and**

**WHEREAS, the Battle of Lake George and the siege of Fort William Henry among numerous other actions occurred within the Village limits, and**

**WHEREAS, human remains were recently excavated within the Village limits and are presumed to be from those wars, and**

**WHEREAS, the area known as the Lake George Battlefield Park was prominent in those wars, and**

**WHEREAS, the Lake George Battlefield Park Alliance has been actively working to improve that historical site as a cultural and historic site; and**

**WHEREAS, there are plans to include that site in a walking tour and site of an interpretive center to increase the public's knowledge and awareness of the importance of this area,**

**BE IT RESOLVED that the Village Board of Trustees hereby recommends a respectful and appropriate burial of the remains of those persons presumed to have died in the service of our country in the area of the Battlegrounds or Fort George Park.**

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

**RESOLUTION NO. 231, 2019 ADOPTED.                   March 18, 2019**

- Washington County Sewer District Compost Agreement

The Village of Granville is requesting to terminate its interest in the biosolids treatment facility. The Village of Lake George would now be partnered with Washington County solely in the agreement. Dave Harrington stated that it might increase the Village cost by 4%-5% in next year's budget. He also stated that Granville didn't have much of the delivery volume, and they will be able to save money.

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

**RESOLUTION NO. 232, 2019**

**WHEREAS, the Village of Lake George (the "Village"), the Washington County Sewer District No. 2 and the Village of Granville entered into an Agreement dated January 1, 2015 (the "Agreement") regarding the treatment of biosolids from the parties' respective wastewater treatment facilities; and**

**WHEREAS, the Village of Granville has requested of the Village of Lake George and the Washington County Sewer District No. 2 that the Village of Granville terminate its rights and obligations under the Agreement; and**

**WHEREAS, provided that terms and conditions acceptable to counsel for the Washington County Sewer District No. 2 and the Village of Lake George approve of same, the Village of Lake George wishes to authorize the acceptance of the Village of Granville's request.**

**NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Lake George does hereby accept the Village of Granville's request to terminate the Village of Granville's rights and obligations of the Agreement provided that terms and conditions acceptable to counsel for the Village of Lake George, including but not limited to release of the Village of Granville's ownership rights, if any, in the Facility as defined in the Agreement and the Village of Granville's payment of any amounts due or owing under the Agreement and such other terms as counsel may approve; and**

**BE IT FURTHER RESOLVED, that the Mayor of the Village of Lake George is authorized to execute any agreements and documents relative to this resolution; and**

**BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.**

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

**RESOLUTION NO. 232, 2019 ADOPTED.                      March 18, 2019**

- Warren County Agreement for Live Plow:

The Village is the administrator of the Live Edge Plow grant program. Warren County now wants to buy one through the grant program. Mayor Blais stated that the Village will also ask for one through the program. The Village will apply when the pickup truck plows become available.

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

**RESOLUTION NO. 233, 2019**

**WHEREAS, the Village of Lake George has been awarded grant funding for the purchase of live edge plows and other salt reduction equipment and materials; and**

**WHEREAS, Warren County along with several other municipalities are allowed to purchase these items; and**

**WHEREAS, Warren County has ordered one live edge plow and will owe the Village the cost, plus a local match in the amount of Five Thousand Dollars (\$5,000.),**

**BE IT RESOLVED, that the Board of Trustees of the Village does hereby authorizes Mayor Blais to sign an intermunicipal agreement with Warren County.**

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

**RESOLUTION NO. 233, 2019 ADOPTED.                      March 18, 2019**

Mayor Blais stated that the original fees agreement between Americade, the Village and Warren County was \$1,500.00 a day for five days. Mayor Blais stated that Warren County will honor the same agreement for this year's event. Americade is currently having some financial difficulties, and some of the vendors have chosen to not return to this year's event. The agreement does not pertain to the cost associated with the use of Beach Road if Americade decides to have their block party there.

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

**RESOLUTION NO. 234, 2019**

**BE IT RESOLVED, that the Village Board of Trustees agrees to a fee of \$1,500.00 a day for five days for use of the Beach Road Parking Lot for the Americade event.**

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

**RESOLUTION NO. 234, 2019 ADOPTED.                      March 18, 2019**

Mayor Blais reviewed the following 2019/2020 Occupancy Tax Requests:

- The Fund for Lake George for the King George Fishing Derby scheduled for September 13-15, 2019. The request is for \$5,000.00. Unfortunately, the Town will not be giving Occupancy Tax for special events this year due to a prior year financial error.
- Prime Time Lacross LLC for the Lake George National Invitational scheduled for July 13-14, 2019. They are requesting \$2,000.00, and this is what the Village has remaining for Occupancy Tax.

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

**RESOLUTION NO. 235, 2019**

**BE IT RESOLVED that the Village Board hereby authorizes the following 2019/2020 occupancy tax awards:**

- **The Fund for Lake George – King George Fishing Derby, September 13-15, 2019 in the amount of \$5,000.**
- **Prime Time Lacross LLC – Lake George National Invitational, July 13-14, 2019 in the amount of \$2,000.**

**VOTING      Ayes: 4      Earl, Mastrodomenico, Perry, Root  
                 Nays: 0  
                 Abstained: 1 Blais**

**RESOLUTION NO. 235, 2019 ADOPTED.                      March 18, 2019**

Mayor Blais stated that the 2019 Car Show parking pass fees also need to be established. As in the past each legal parking space has a cost associated with it. If a visitor has a car/truck and a trailer, then they will need to buy two or three parking spots. There seems to be problems with the size of the trailers that are parking on Canada Street. Some trailers are causing obstructive right away access, in which they block the traffic flow. The Board is suggesting that maybe trailers can be banned from Canada Street during the car show week. The Board agreed that they would like to raise the fees. They also discussed the possibility of revising the

cruising and closing Canada Street to just pedestrian traffic. Dave Harrington asked about the Americade fees for a parking pass. Mayor Blais suggested to the Board that the price stay the same as last year. There was no vote on Americade "PP" price.

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

**RESOLUTION NO. 236, 2019**

**WHEREAS the Village of Lake George hosts the Adirondack Nationals Car Show annually, and**

**WHEREAS seasonal attendees and owners wish to park their vehicles for extended periods of time, overnight and for numerous days on our public streets, and**

**WHEREAS, these vehicles occupy paid metered spaces,**

**BE IT RESOLVED that the Village Board of Trustees of the Village of Lake George does hereby agree to issue Parking Permits "PP's" for motor vehicles only at a cost of \$100. each through use on Thursday; with the sticker price to be reduced to \$75 on Friday, with no sale of PP's on Saturday.**

**BE IT ALSO RESOLVED that the parking of trailers on Canada Street will be prohibited during the event; and**

**BE IT FURTHER RESOLVED that the PP's will be valid Tuesday, September 3, 2019 through Sunday, September 8, 2019 only.**

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

**RESOLUTION NO. 236, 2019 ADOPTED.                   March 18, 2019**

Special Events/Facility Use requests as follows were considered:

- Wood Park - Lake George Hike-A-Thon After-Party, Sarah Hoffman July 5, 2019
- Mayor Blais pointed out that the County agreed to a discounted fee of \$500 for the Hike-A-Thon After Party.
- Shepard Park - Concert for a Cause, Prospect Center Tina Kelly – July 27, 2019
  - Beach Road & Docks - Lake George 46<sup>th</sup> Rendezvous Antique & Class Boat Society – August 24, 2019

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

**RESOLUTION NO. 237, 2019**

**BE IT RESOLVED, that the Village Board hereby approves the following Special Events/Facility Uses contingent upon receipt of all fees, insurance and other necessary documents:**

- **Wood Park - Lake George Hike-A-Thon After-Party, Sarah Hoffman July 5, 2019 with the fee to be set at \$500. This request includes an alcohol waiver. BE IT FURTHER RESOLVED, that §148-45 to §148-48 of the Village's code will be waived**

for the application referenced above 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.

- **Shepard Park - Concert for a Cause, Prospect Center Tina Kelly – July 27, 2019**
- **Beach Road & Docks - Lake George 46<sup>th</sup> Rendezvous Antique & Classic boat Society – August 24, 2019**

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

**RESOLUTION NO. 237, 2019 ADOPTED.                      March 18, 2019**

Mayor Blais presented a request from Lisa Giknis of the Dog Cabin in regards to the Tales & Ales event being held at the Adirondack Brewery on May 18-19, 2019. She is asking that vendor fees be waived. The Board agreed that the fees will not be waived.

Mayor Blais reported in regards to a request for the Village to participate in the NYCLASS Investments program. At this time, more information is needed in order to consider this.

The following training requests were considered:

- NYRWA Annual Technical Training Workshop & Exhibition at Turning Stone on May 20-22, 2019 – Dave Harrington and Tim Shudt would like to be attend.
- NYMIR Discrimination & Harassment Train the Trainer Seminar at North Colonie CSD on April 15, 2019 - no cost associated with this seminar – Dave Harrington would like to attend.
- Adirondack Water Works Conference in Latham on April 4, 2019

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

**RESOLUTION NO. 238, 2019**

**BE IT RESOLVED** that the Board of Trustees authorizes the following training for interested Village staff and the expenses associated with them:

- NYRWA Annual Technical Training Workshop & Exhibition at Turning Stone on May 20-22, 2019 – Dave Harrington and Tim Shudt would like to be attend.
- NYMIR Discrimination & Harassment Train the Trainer Seminar at North Colonie CSD on April 15, 2019 - no cost associated with this seminar – Dave Harrington would like to attend.
- Adirondack Water Works Conference in Latham on April 4, 2019

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

**RESOLUTION NO. 238, 2019 ADOPTED.                      March 18. 2019**

Mayor Blais stated that there is a housing shortage for the J1 Program. The Town has some ideas for possibly using the old Ramada Inn if the new owners of the building plan to renovate it.

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

**RESOLUTION NO. 239, 2019**

**MARCH 2019 WATER CHANGES**

**MARCH PENALTIES** **\$1,371.01**

**FINAL READS:**

|                      |              |                 |
|----------------------|--------------|-----------------|
| <b>R Banks</b>       | <b># 597</b> | <b>\$ 11.23</b> |
| <b>Windsor Motel</b> | <b>#2069</b> | <b>\$ 15.35</b> |
| <b>S Tearno</b>      | <b># 121</b> | <b>\$ 32.71</b> |

The above resulted in the following Journal Entries:

|                                  |                    |
|----------------------------------|--------------------|
| <b>DR F0350 WATER RECEIVABLE</b> | <b>\$1,430.30</b>  |
| <b>CR F2148 WATER PENALTIES</b>  | <b>\$ 1,371.01</b> |
| <b>CR F2140 WATER METERED</b>    | <b>\$ 59.29</b>    |

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

**RESOLUTION NO. 239, 2019 ADOPTED.**

**March 18, 2019**

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

**RESOLUTION NO. 240, 2019**

**TRANSFERS:**

| <b>From:</b>    |                   | <b>To:</b>     |               | <b>Amount:</b>     |
|-----------------|-------------------|----------------|---------------|--------------------|
| <b>A8130.1</b>  | Sanit. Pers. Svce | <b>A8130.4</b> | Sanit. Contr. | <b>\$21,000.00</b> |
| <b>A6292.41</b> | Teen Ctr Contr    | <b>A6292.1</b> | Pers.Svce     | <b>\$1,280.00</b>  |

**AUDITS:**

|           |         |                    | <b>Voucher #</b> | <b>Check #</b> |
|-----------|---------|--------------------|------------------|----------------|
| 2/14/2019 | General | \$79,263.01        |                  |                |
|           | Water   | \$17,753.39        | 191554-191562    | 32426-32432    |
|           |         | <u>\$97,016.40</u> |                  |                |
| 2/28/2019 | General | \$48,427.84        | 191563-191591    | 32434-32440    |
|           | Water   | \$19,128.93        |                  |                |
|           |         | <u>\$67,556.77</u> |                  |                |
| 3/14/2019 | General | \$54,272.52        | 191639-191644    | 32441-32445    |
|           | Water   | \$12,360.74        | 191661-191662    |                |
|           |         | <u>\$66,633.26</u> |                  |                |
| 3/18/2019 | General | \$253,104.54       | 191592-191638    |                |

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|             |                   |               |             |
|-------------|-------------------|---------------|-------------|
| Water       | \$15,624.40       | 191645-191660 | 32446-32517 |
| Sewer Plant |                   |               |             |
| Improv(HK)  | <u>\$2,364.10</u> | 191663-191710 |             |
|             | \$271,093.04      |               |             |

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

**RESOLUTION NO. 240, 2019 ADOPTED.                      March 18, 2019**

Mayor Blais returned to the Public Hearings and explained that the new tax rate will be \$6.291 per \$1,000 of assessment valuation. Mayor Blais stated the tax rate will increase .30 cents per thousand which will mean a home assessed at \$200,000.00 will see a tax increase of \$60.00 for the upcoming fiscal year. This is the first tax increase in five years. The fund balance use of \$500,000 is the highest it has been. The reason for the high fund balance is to try to keep the Village tax levy below the State allowable tax cap. There will be a budgeted amount of \$100,000 into the WWTP reserve in hope of making a substantial payment at the completion of the project. There are no major equipment purchases in the budget, and the peace officer staff has been reduced to half. The Mayor has spoken with the Sheriff's Department, and they will be helping out. The fireworks have been eliminated unless a match in cost is received. Currently, there are only two fireworks nights without commitments, so it looks like it will be successful.

Mayor Blais asked for any additional comments on the Proposed Budgets. He then stated that if the board is happy with it, there are two options. They can be adopted this evening or they can be adopted at the Annual Organizational Meeting. Trustee Root noted in light of his long-standing opposition to having the WWTP funded by property taxes, he will make a stance that he does not like to see money taken from the general funds and used for the WWTP, and therefore he is unable to support this budget. Trustee Root would like to see the proposed sewer rates. Mayor Blais stated that the Village needs a sewer study to determine the figures before setting a sewer rate. He feels that in two years when the new sewer plant is completed, then the figures will be true and accurate. Dave Harrington stated that he will try to get projected figures soon so that the Village will have an idea on rates.

There were no other comments and at 7:58 p.m. Mayor Blais closed the Public Hearings.

Trustee Perry moved to adopt the proposed 2019-2020 General Fund Budget as presented and seconded by Trustee Earl.

**RESOLUTION NO. 241, 2019**

**BE IT RESOLVED, the Board of Trustees of the Village of Lake George, NY, hereby adopts the General Fund Budget for the fiscal year June 1, 2019 through May 31, 2020 as follows:**

|                                     |                     |
|-------------------------------------|---------------------|
| <b>General Fund Appropriations</b>  | <b>\$5,977,445.</b> |
| <b>Less General Fund Revenues</b>   | <b>\$4,028,388.</b> |
| <b>Less Unexpended Balance</b>      | <b>\$ 500,000.</b>  |
| <b>Amount to be raised by Taxes</b> | <b>\$1,449,057.</b> |

**TAX RATE \$6.291PER THOUSAND.**

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

**RESOLUTION NO. 241, 2019 ADOPTED.                      March 18, 2019**

**RESOLUTION NO. 242, 2019**

**BE IT RESOLVED, that the Village Board hereby adopts the Water Fund budget for the fiscal year June 1, 2019 through May 31, 2020 as follows:**

|                                  |                     |
|----------------------------------|---------------------|
| <b>Water Fund Appropriations</b> | <b>\$1,097,414.</b> |
| <b>Less Water Fund Revenues</b>  | <b>\$1,083,700.</b> |
| <b>Less Unexpended Balance</b>   | <b>\$ 13,714.</b>   |

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

**RESOLUTION NO. 242, 2019 ADOPTED.                      March 18, 2019**

Motion by Trustee Perry seconded by Trustee Earl to adopt the proposed 2019-2020 Special Assessment District Fund budget:

**RESOLUTION NO. 243. 2019**

**BE IT RESOLVED, that the Board of Trustees of the Village of Lake George, NY, hereby establishes the Special Assessment District Fund for the purpose of collecting taxes from the property owners in the Special Assessment District, and for making payments on the principal and interest on the bond for the Special Assessment District improvements, and**

**BE IT FURTHER RESOLVED that the Village Board adopts the following budget for the Special Assessment District Fund for the fiscal year June 1, 2019 to May 31, 2020 as follows:**

|  |                         |
|--|-------------------------|
| <b>Special Assessment District Fund Appropriations</b> | <b>\$35,200.</b>        |
| <b>Less Special Assessment District Fund Revenues</b>  | <b><u>\$ 3,480.</u></b> |
| <b>Amount to be raised by taxes</b>                    | <b>\$31,720.</b>        |

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

**RESOLUTION NO. 243, 2019 ADOPTED.                      March 18, 2019**

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

**RESOLUTION NO 244, 2019**

**WHEREAS, the Board of Trustees of the Village of Lake George has adopted the General Fund budget, the Water Fund budget, and the Special Assessment Fund budget, and they fall within the tax levy limit**

**BE IT RESOLVED that Proposed Local Law No. 2 adding Chapter 48 “Override the Tax Levy Limit for Fiscal Year 2019-2020 is rejected.**

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

**RESOLUTION NO. 244, 2019 ADOPTED.                      March 18, 2019**

Mayor Blais reported that he received a call from the Governor’s Office and they requested more information, which has been sent to them. He has met with other government officials as well in regards to WWTP Improvement funding.

Mayor Blais presented the following Proposed Local Laws:

- Proposed Local Law No. 3 Amending Chapter 174 Snow Removal & Emergency Conditions – which will update the method of notification and increase the assessed fine.
  
- Proposed Local Law No. 4 Amending Chapter 182 Street Performers & Entertainers which revises the locations and hours for performances.

The Board agreed to set a Public Hearing for both of those on at their next regular meeting on April 15, 2019 at 6:30 p.m.

Respectfully submitted,

Dannae Bock  
Treasurer