

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, March 19, 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), Superintendent Dave Harrington and Thom Randall (Journalist).

At 6:30 p.m. Mayor Blais opened the Regular Meeting and led the Pledge of Allegiance.

Mayor Blais presented the minutes from a Regular Meeting held on February 12, 2018 and Special Meetings held on February 6, February 26, March 7 and March 13, 2018. Trustee Root made a motion, seconded by Trustee Earl, carried unanimously to approve the minutes of February 12, 2018.

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

Trustee Root made a motion, seconded by Trustee Earl, carried unanimously to approve the minutes of February 6 and February 26, 2018.

VOTING **Ayes: 4** **Blais, Earl, Mastrodomenico, Root**
 Nays: 0
 Abstention: 1 Perry
MOTION PASSED.

Trustee Root made a motion, seconded by Trustee Earl, carried unanimously to approve the minutes of March 7 and March 13, 2018.

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

The following correspondence was reviewed:

- Time.com notice of Lake George Village listed as #8 in the Top 20 Best Places to go in 2018.
- NYS EFC notification that the Village has qualified for the hardship funding. Mayor Blais reported that as a result of the income survey, the Village qualifies for hardship funding on the Waste Water Treatment Plant Improvements, and this should be substantial.
- Lake George Winter Carnival Response to a list of concerns

The following resolutions were considered:

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

RESOLUTION NO. 247, 2018

BE IT RESOLVED, that the Village Board of Trustees hereby authorizes Mayor Blais to sign an updated Exhibit A of the Composting agreement with Washington County and the Town of Granville which changes yearly based on the percentage of sludge hauled to the facility.

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

RESOLUTION NO. 247, 2018 ADOPTED. March 19, 2018

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

RESOLUTION NO. 248, 2018

BE IT RESOLVED, that the Village Board hereby authorizes Mayor Blais to sign a revised contract with MVP Health Care for health insurance for our active employees for the period of June 1, 2018 through May 31, 2019, and

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

RESOLUTION NO. 248, 2018 ADOPTED. March 19, 2018

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

RESOLUTION NO. 249, 2018

BE IT RESOLVED, that the Village Board hereby authorizes Mayor Blais to sign a new lease agreement (previous agreement was with Lake George Boat Rentals) with Sean Quirk and Quirk Enterprises for operating and maintaining his parking lot at 75 Canada Street for the summer of 2018 with the same terms as last year.

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

RESOLUTION NO. 249, 2018 ADOPTED. March 19, 2018

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

RESOLUTION NO. 250, 2018

WHEREAS, the Village owns a Vac truck, camera, and related apparatus and has trained personnel to operate these,

AND WHEREAS the Village is willing to rent the equipment and services to surrounding agencies on a per hour basis, under the terms of an Equipment Services Agreement,

BE IT RESOLVED, that the Village Board hereby authorizes the rental of services and equipment upon satisfactory completion of said services agreement.

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

RESOLUTION NO. 250, 2018 ADOPTED. March 19, 2018

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

RESOLUTION NO. 251, 2018

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

WHEREAS a counter offer was submitted by Mr. Barusch on behalf of the Town. The counter offer includes 3 months' salary (share of \$10,000/yr) in the amount of \$2,953.75 and 9 months' salary (share of \$15,000/yr) in the amount of \$13,291.88 for a total payment, which includes NYS taxes and retirement costs of \$16,245.63 due to the Town by July 1, 2018.

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George, will agree to the revised offer and authorizes Mayor Blais to sign the agreement.

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

RESOLUTION NO. 251, 2018 ADOPTED March 19, 2018

The following resolution was considered to authorize the issuance of a revised amount of \$22M in bonds for the WWTP Improvement Project.

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

RESOLUTION NO. 252, 2018

SERIAL BOND RESOLUTION DATED MARCH 19, 2018

**A RESOLUTION AUTHORIZING THE ISSUANCE OF \$22,000,000
SERIAL BONDS OF THE VILLAGE OF LAKE GEORGE,
WARREN COUNTY, NEW YORK FOR THE ACQUISITION,
CONSTRUCTION, RECONSTRUCTION, AND ADDITIONS TO
THE VILLAGE OF LAKE GEORGE'S WASTEWATER
TREATMENT PLANT AND SEWAGE TREATMENT PLANT,
AND THE ACQUISITION OF ORIGINAL FURNISHINGS,
EQUIPMENT, MACHINERY, AND APPARATUS RELATED
THERETO, AND RELATED SITE WORK, IN ACCORDANCE**

**WITH DEPARTMENT OF ENVIRONMENTAL CONSERVATION
ORDER ON CONSENT (R-5-20140530-2120) AND NEW YORK
STATE ENVIRONMENTAL FACILITIES CORPORATION
PROJECT NUMBER 5571-4-00 LOCATED ON PROPERTY
OWNED BY THE VILLAGE OF LAKE GEORGE IN THE TOWN
OF LAKE GEORGE, WARREN COUNTY NEW YORK (the
“Project”)**

WHEREAS, on June 20, 2016 the Village Board of the Village of Lake George authorized the acquisition, construction, reconstruction and additions to the Village of Lake George’s wastewater treatment plant and sewage treatment plant, and the acquisition of original furnishings, equipment, machinery, and apparatus related thereto, and related site work, in accordance with Department of Environmental Conservation Order on Consent (R-5-20140530-2120) and New York State Environmental Facilities Corporation Project Number 5571-4-00 located on property owned by the Village of Lake George in the Town of Lake George, Warren County New York (the “Project”), and to provide for the financing thereof, at a maximum cost of \$17,000,000, or so much thereof as may be necessary to be paid from the proceeds of the obligations issued pursuant to the Local Finance Law, and

WHEREAS, on March 19, 2018 the Board of Trustees of the Village Board of the Village of Lake George desires to authorize the Project, and to provide for the financing thereof, at an increased maximum cost of \$22,000,000, or so much thereof as may be necessary to be paid from the proceeds of the obligations issued pursuant to the Local Finance Law,

NOW, THEREFORE, BE IT RESOLVED:

1. The Village Board of the Village of Lake George, Warren County, New York, hereby authorizes the acquisition, construction, reconstruction and additions to the Village of Lake George’s wastewater treatment plant and sewage treatment plant, and the acquisition of original furnishings, equipment, machinery, and apparatus related thereto, and related site work, in accordance with Department of Environmental Conservation Order on Consent (R-5-20140530-2120) and New York State Environmental Facilities Corporation Project Number 5571-4-00 located on property owned by the Village of Lake George in the Town of Lake George, Warren County New York at a maximum cost of \$22,000,000.

2. The specific object or purpose for which obligations are to be issued pursuant to this resolution is the acquisition, construction, reconstruction and additions to the Village of Lake George’s wastewater treatment plant and sewage treatment plant, and the acquisition of original furnishings, equipment, machinery, and apparatus related thereto, and related site work, in accordance with Department of Environmental Conservation Order on Consent (R-5-20140530-2120) and New York State Environmental Facilities Corporation Project Number 5571-4-00 located on property owned by the Village of Lake George in the Town of Lake George, Warren County New York.

3. The current maximum cost of the aforesaid specific object or purpose of this resolution is \$22,000,000, and the plan for the financing thereof is the issuance of serial bonds of said Village pursuant to the Local Finance Law and obtaining grants. Such bonds are to be payable from sewer rents paid by the users of the Village’s sewer system, funds paid by the Town of Lake George to the Village of Lake George pursuant to an intermunicipal agreement between the Town of Lake George and the Village of the Lake George, and/or from amounts which shall annually be levied on all the taxable real property in the Village of Lake George, and the faith and credit of said Village of Lake

George, Warren County, New York, are hereby pledged for the payment of said bonds and the interest thereon.

4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose of this resolution is forty (40) years, pursuant to subdivision 4 of Paragraph a of Section 11.00 of the Local Finance Law.

5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell serial bonds and bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Mayor of the Village of Lake George, the chief fiscal officer, or in his absence, the Village Clerk, who is the substituted chief fiscal officer. Such bonds and notes shall be of such terms, form and contents, and shall be sold in such manner, as may be determined by said Village Mayor or Village Clerk pursuant to and consistent with the provisions of the Local Finance Law.

6. This resolution is not subject to a permissive referendum because the financing of the Project resulted from the entering of a consent order by the Department of Environmental Conservation requiring the Village of Lake George to make the improvements referenced in the Project.

7. The validity of such bonds and bond anticipation notes may be contested only if:

a. Such obligations are authorized for an object or purpose for which said Board of Trustees is not authorized to spend money; or

b. The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

c. Such obligations are authorized in violation of the provisions of the Constitution.

8. This resolution shall take effect immediately and shall be published in full in The Post Star which is hereby designated as the official newspaper of said Village for such purpose, together with a notice of the Village Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

VOTING	Yes	Mayor Blais
VOTING	Yes	Deputy Mayor Earl
VOTING	Yes	Trustee Mastrodomenico
VOTING	Yes	Trustee Perry
VOTING	Yes	Trustee Root

RESOLUTION NO. 252, 2018 ADOPTED

March 19, 2018

The following Special Event applications for the Wood Park Festival Space were considered:

- Hemmings Motor News 12th Annual Concours d'Elegance
Jim Menneto September 14-16, 2018
- Adirondack Country Day Dave Ehmann September 22 or 23, 2018
- Adirondack Independence Music Festival Dave Ehmann September 1 & 2, 2018
- Nordesee Foreign Car Show Anthony Fitzsimmons July 14 & 15, 2018

with set up on July 13

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

RESOLUTION NO. 253, 2018

BE IT RESOLVED, that the Village Board hereby approves the use of the Charles R. Wood Park Festival space for the following events contingent upon receipt of all fees, insurance and other necessary documents, and

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.

- 1. Hemmings Motor News 12th Annual Concours d'Elegance
Jim Menneto September 14-16, 2018**
- 2. Adirondack Country Day Dave Ehmann September 22 or 23, 2018**
- 3. Adirondack Independence Music Festival Dave Ehmann September 1 & 2, 2018**
- 4. Nordesee Foreign Car Show Anthony Fitzsimmons July 14 & 15, 2018 with set up on July 13**

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

RESOLUTION NO. 253, 2018 ADOPTED March 19, 2018

Mayor Blais reported that after the Chamber notified us that they could no longer pay the \$5,000 reimbursement towards the Visitor Center utilities, he contacted Warren County Tourism to see if they would be interested in staffing the Info Booth, since the County pays annual support. They have decided that they do not have funds in their budget to staff it at this time. Mayor Blais also checked back to make sure the Chamber would still be interested in staffing the booth if the reimbursement payment is removed from the agreement, and they are. Last year the Chamber assisted the foreign students and allowed them to use the internet connection there. The Student Connection has agreed to contribute in the amount of \$4,000. He noted that it is still an option to bid out the use of and staffing of the Info Booth to local businesses. He pointed out that this would probably change the way the Visitor Center handles customer service in that a leasing businesses may be biased towards their own business, but bidding it out would generate some revenue. Mayor Blais suggested that since the Chamber does a good job, and they're willing to help the foreign students, we should continue having an agreement with them. He recommended making it a two year agreement with a one year option.

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

RESOLUTION NO. 254, 2018

BE IT RESOLVED, that the Village Board agrees to a revised contract with the Lake

George Regional Chamber of Commerce to operate the Lake George Visitor Center Info Booth at a cost of \$1.00 per year with no contribution towards the utilities. The term of the agreement shall be for a period of two years with a renewal option of one additional year.

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

RESOLUTION NO. 254, 2018 ADOPTED. March 19, 2018

Mayor Blais reported that the Town of Lake George has been in discussion about the purchase of a new ladder truck, but no Board vote has been taken, so no decision for further action has been made. He tried contacting some of the Board members, but got no answers there either. Town officials notified Mayor Blais that they had intended to put a survey on their web page so they could gauge the public's opinion on it, but that hasn't been done yet. The bid award deadline will be expiring soon. We've been thinking about revising the specifications and rebidding a more generic truck to see if we get more responses. It would take two or three more months for this process again. In the meantime, the Village has become a member of the HGAC BUY cooperative, and fire trucks are available on there. Chief Berry requested a quote for the same exact truck that we bid, and he was told they could sell it through the cooperative for \$901,093, which is more than \$14,000. less than the bid came in at. There was further discussion about the need for a truck, the effect on the tax rate, and about the new technology that comes with new apparatus. Mayor Blais commented that he would be in favor of pursuing the purchase off the cooperative bid, which means that we would not have to go out to bid because the bidding process that they use meets NYS requirements. Mayor Blais noted that his recommendation would be contingent upon an approval by the Town of Lake George. He also noted that any bonding would be subject to a permissive referendum.

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

RESOLUTION NO. 255, 2018

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George do hereby agree to purchase a new Sutphen Aerial Ladder Truck from the HGAC BUY Cooperative at a cost not to exceed \$901,094.

BE IT FURTHER RESOLVED THAT said purchase is subject to written approval by the Council of the Town of Lake George in accordance with our existing Fire Protection Contract. Upon receipt of their approval, it is our intention to bond the purchase for a period of ten years following a possible down payment of \$150,000. from an existing Fire Equipment Reserve account

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

RESOLUTION NO. 255, 2018 ADOPTED. March 19, 2018

Superintendent Harrington received requests for have the following water accounts deactivated:

Quirk Enterprises 42 Dieskau Street Account #2059
Ellsworth & Sons Excavating 93 Courtland Street Account #'s 2025 & 2027

He noted that the buildings on these properties are going to be demolished. The one at Courtland Street will be rebuilt with less units than what is already there, so although there is a moratorium, he authorized the new hookups.

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

RESOLUTION NO. 256, 2018

BE IT RESOLVED, that the Village Board hereby authorizes the following water accounts to be made inactive: Water Accounts #2059, #2025, and #2027.

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

RESOLUTION NO. 256, 2018 ADOPTED. March 19, 2018

Mayor Blais presented amendments to Chapter 220-10 Zoning in regards to regulations for subdivisions. Previously the Village code referred to New York State Village law for its regulations. Zoning Administrator Dan Barusch prepared a new section with regulations specific to the Village of Lake George. Also Chapter 220-101 Definitions was revised.

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

RESOLUTION NO. 257, 2018

**Resolution Declaring a Negative Declaration under SEQRA Review
for the Proposed Chapter 220-10 Subdivision and Chapter 220-101 Definitions
Amendments**

WHEREAS, the Village of Lake George administers the Zoning Code of the Village of Lake George, and the Village Board recognized the need to update the Zoning Code to maintain the health, welfare and safety of the Village's residents, and the Village has proposed amendments to Chapter 220 ZONING which contains zoning code amendments to regulate the subdivision of lands within the Village of Lake George; and

WHEREAS, the Lake George Village Board, located at 26 Old Post Road in Lake George, NY, has followed procedure pursuant to 6NYCRR 617.6, has declared itself the Lead Agency for the proposed Zoning code amendments; and

WHEREAS, the Lake George Village Board has reviewed the SEQR Short Environmental Assessment, which applies to the Zoning Code Amendment (which in turn is applicable to the entire Village of Lake George), concluding that none of the criteria contained in 6CRR-NY 617.7(c) are going to be impacted by this proposed code amendment, and determined that the proposed code amendment has no significant adverse environmental impacts on any areas of environmental concern in the Village (which include but are not limited to changes to the air and water quality, deforestation and removal of habitats, creation of hazards to human health, change in intensity and type of land use, and conflict with a community's current adopted plans or goals); and

WHEREAS, the Lake George Village Board has, based on the environmental concerns identified and analyzed, affirmed a Negative Declaration for the proposed action due to the fact that the code amendment identifies measures to protect and regulate development in the Village and is consistent with the Comprehensive Plan; this Negative Declaration has been prepared in accordance with article 8 of the ECL;

BE IT RESOLVED, that the Lake George Village Board had declared itself Lead Agency for this Unlisted SEQR action in March 2018, and affirms a Negative Declaration SEQR determination, with no significant environmental impact for the proposed action in the Village of Lake George.

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

RESOLUTION NO. 257, 2018 ADOPTED. March 19, 2018

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

RESOLUTION NO. 258, 2018

Resolution To Request APA Review and Approval of the Village Code amendments to Chapter 220-10 & Chapter 220-101

WHEREAS, the Village of Lake George administers the Zoning Code of the Village of Lake George, and the Village Board recognized the need to update the Zoning Code to maintain the health, welfare and safety of the Village’s residents, and the Village has proposed a local law which contains amendments to the Village Code Chapter 220 Zoning; and

WHEREAS, the Village of Lake George shall, per Code Section 220-96 ‘Referrals to other planning agencies’, send proposed zoning amendments to the APA for approval under Section 807 of the Adirondack Park Agency Act;

WHEREAS, the Village of Lake George is an Approved Local Land Use Plan (ALLUP) and must receive approval on Zoning code amendments from the APA prior to acceptance by the Lake George Village Board;

WHEREAS, The Village Board of the Village of Lake George has declared itself Lead Agency and has prepared a Short Environmental Assessment Form pursuant to State Environmental Quality Review for the listed building construction and zoning code amendments, and has subsequently declared a negative declaration pursuant to Village Board Resolution No. 257 2018;

NOW, THEREFORE BE IT RESOLVED, that the Village Board of Lake George requests the review and approval of the Village of Lake George Code Chapter 220 amendments by the Adirondack Park Agency (APA) pursuant to Article 27 of the Executive Law, Section 807.

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

RESOLUTION NO. 258, 2018 ADOPTED. March 19, 2018

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

RESOLUTION NO. 259, 2018

WHEREAS, the Lake George Planning and Zoning Office has been working on amendments to the Village Code Chapter 220-10 Subdivisions and Chapter 220-101 Zoning Definitions

BE IT RESOLVED, that the Board of Trustees of Village of Lake George agrees to set the date for a Public Hearing for the proposed Village Code amendments for 6:30 p.m. on April 16, 2018 pending APA approval.

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

RESOLUTION NO. 259, 2018 ADOPTED. March 19, 2018

Mayor Blais presented a revision to the Code of the Village of Lake George, Chapter 78, Building Construction, which will grant building permit authority to Warren County. Warren County has been taking care of it for years, but it was not reflected in our local law. He, also, presented a revision to Chapter 220-101 Definitions in regards to Boardinghouse 2 and in an owner occupied dwelling, in which lodging is provided by the owner for up to eight individual boarders instead of four.

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

RESOLUTION NO. 260, 2018

WHEREAS, the Lake George Planning and Zoning Office has been working on amendments to the Village Code Chapter 78 Building Construction and Chapter 220-101 Zoning Definitions for Boardhouse 2 changes,

BE IT RESOLVED, that the Board of Trustees of Village of Lake George agrees to set the date for these Public Hearings for the proposed Village Code amendments for 6:30 p.m. on April 2, 2018.

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

RESOLUTION NO. 260, 2018 ADOPTED. March 19, 2018

The following training sessions were considered:

- Deb McKinney to attend a FOIL Question & Answer session with Robert Freeman at the Bolton Town Hall on April 18, 2018 at no cost.
- TIPS training for volunteer bartenders for Fridays at the Lake scheduled for April 3 from 9:00 a.m. to 11:00 a.m. at the Warren County Sheriff's Office at a cost of \$25. per person.
- NYCOM Annual Meeting scheduled for May 6 through May 8 at the Gideon Putnam Hotel in Saratoga Springs for any interested official.

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

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

MOTION PASSED.

Mayor Blais asked for any other business.

- Trustee Earl reported that there have been some problems with people bringing pets into the Firehouse. He suggested that some text prohibiting animals in Village Buildings be added to our handbook. The Board agreed.

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

RESOLUTION NO. 261, 2018

BE IT RESOLVED, that the Village Board hereby approves an amendment to the Village Employee Handbook as follows: No employee, volunteer, member of the Fire Department, or visitor shall be permitted the right to bring any animal into any Village building at any time except a service animal with permission of the Mayor or Supervisor.

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

RESOLUTION NO. 261, 2018 ADOPTED.

March 19, 2018

- Superintendent Harrington reported that the 60 McGillis Avenue building is coming along. They plan on sheet rocking this week. The Peace Officer Office should be ready by the middle of May.
- And that the Shepard Park Restroom Improvements project was put back out to bid, and the legal ad is published today. A walkthrough is scheduled for March 29. He noted that the Village will be purchasing the toilets and sinks, which should save on the cost. The bids will be opened on April 13, with Board review on April 19th.
- He reported that DPW has been working on plans for a new salt shed. The building will be constructed by our staff in July.
- Mayor Blais reported that Town officials have not made a decision about our offer for shared services in regards to the Gateway. He asked Mr. Harrington if the Town choses to not participate, will it change staffing requirements. Dave replied that we would still hire Judy Gearwar year round as previously planned, but may not need as many laborers.
- Mayor Blais asked Trustee Perry what the status of the repeater pole is since Mr. Benham's denial of an easement. Trustee Perry reported that he has relayed that info to Attorney Fuller and to his contact for the telecommunications company.

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

