

Minutes of the Special Meeting of the Board of Trustees of the Village of Lake George, NY, held at the Village Administration Building on Monday, March 25, 2019 at 8:30 a.m.

MEMBERS PRESENT: Robert M. Blais, Mayor
John Earl, Deputy Mayor
Joseph Mastrodomenico, Trustee
John Root, Trustee
Ray Perry, Trustee (arrived at 9:02 a.m.)

Others present: Clerk Deb McKinney and Superintendent Dave Harrington.

At 8:30 a.m. Mayor Blais called the Special Meeting to order, and asked Superintendent Harrington to give a status update on the sweeper. He reported that the Town of Queensbury is interested in buying our old sweeper for \$15,000., which he feels is a fair price for its condition.

Based on Superintendent Harrington's recommendation Trustee Root, seconded by Trustee Earl, offered the following resolution:

RESOLUTION NO. 245, 2019

WHEREAS, the Village of Lake George owns a 2004 Elgin Pelican Sweeper ID#P4297-D, which has been replaced with a new sweeper, and is no longer of use, and the Town of Queensbury is offering to purchase it for \$15,000.

BE IT RESOLVED that the Village Board designates the 2004 Elgin Pelican Sweeper as "surplus" and offers it for sale to the Town of Queensbury at a cost of \$15,000. as is, where is.

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

RESOLUTION NO. 245, 2019 ADOPTED. March 25, 2019

Mayor Blais inquired as to whether the Board would like to have a hot dog cart in Shepard Park again this year. Last year we took in \$1,500 for allowing the vendor in the Park. He has drafted an RFP for Food Service in Shepard Park. Trustee Root inquired as to why it states Pepsi products only. Mayor Blais noted that we will have a contract with Fitzgerald Brothers, now known as Prestige, and it is exclusive to Pepsi products.

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

RESOLUTION NO. 246, 2019

BE IT RESOLVED that the Village Board approves advertising an RFP to solicit for vendors to provide food service in Shepard Park for the May 25 through September 2, 2019 season, from 10:00 a.m. to 6:00 p.m. daily.

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

RESOLUTION NO. 246, 2019 ADOPTED.**March 25, 2019**

Mayor Blais revisited the Vending Service Agreement with Prestige Services, Inc. Trustee Root reported that he researched the possible use of another vendor, but it would not be feasible so the Board agreed to sign with Prestige.

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

RESOLUTION NO. 247, 2019

BE IT RESOLVED that the Village Board authorizes Mayor Blais to sign the Vending Service Agreement with Prestige Services, Inc, 4 Enterprise Avenue, Clifton Park, NY 12065 for the period beginning May 30, 2019 and continuing for three years giving them exclusive right to operate vending services through machines to be located at the Visitor Center, U Boat Rentals Dock, and Shepard Park.

BE IT FURTHER RESOLVED, that the vendor shall pay the Village an annual commission of \$4,500 on each anniversary date.

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

RESOLUTION NO. 247, 2019 ADOPTED.**March 25, 2019**

Mayor Blais reported to the Board that Superintendent Harrington is planning on retiring at the end of this year. He just wanted to make them aware of the plan for personnel changes. Superintendent Harrington is recommending Keith Lanfear to replace him as Superintendent of Public Works. Mr. Harrington suggested that Keith start shadowing him now. Mayor Blais recommended that Tim Shudt be the assistant superintendent. They discussed the fact that someone will have to be hired to replace Keith. They discussed other staff responsibilities as well.

Mayor Blais asked Superintendent Harrington for any updates on the Shepard Park WiFi. Dave reported that he has requested a price quote from Spectrum for internet service in the Park. Spectrum has agreed to complete a design survey to evaluate the need. We would plan to have an open network for Park guests and a secure network to operate the iPad for the lifeguards time clock program. Discussion about options for the WiFi continued. Mayor Blais noted that he is not in favor of having WiFi in the Park. The Park is meant to go and relax and listen to the entertainment, and he does not agree that the Village should pay for the cost of WiFi access for the public. He remarked that a Business Improvement District would be perfect for handling WiFi access in and throughout the Village. Trustee Root commented that this would be a first baby step in getting community wide coverage. The Board agreed to table this topic for more information.

Mayor Blais asked the Board for further discussion about Car Show parking and what their intentions for the 2019 show are. He was advised that in order to ban trailers, we would have to enact a local law. The Board discussed many different options in regards to cars, trailers and camper parking and the cost of a Parking Permit. Trustee Root reiterated that he would like to prohibit parking of trailers during the days of car show. Trustee Earl brought up the point of how would we be able to enforce this. Trustee Perry arrived at 9:02 a.m. The Board decided that the resolution approved at the March 18th meeting should be rescinded until further research is

done. Mayor Blais agreed to draft a proposed local law. Trustee Perry noted that the vendor that submitted a quote for WiFi infrastructure in the Park will be sending a revised proposal.

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

RESOLUTION NO. 248, 2019

BE IT RESOLVED that the Village Board hereby rescinds Resolution No. 236 dated March 18, 2019 in regards to Car Show Parking and sale of PP stickers pending further research.

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

RESOLUTION NO. 248, 2019 ADOPTED. March 25, 2019

Mayor Blais asked what the status of the research about the parking meters and pay & display operations is. Superintendent Harrington reported that he found that MacKay no longer has motherboards for the Village's pay and display CPU's, which could potentially outdate our current machines if we can't get parts for them. MacKay notified us that they have a new model pay and display available. It has been available for three years, but the Village was not made aware of this until recently, and in fact we purchased the older model not knowing about the new ones. Superintendent Harrington commented that MacKay's customer service has not been up to par over the past couple of years. The fact that they are located out of the country add complexity. He would like to look around and see what other models are available. He has found a U.S. based vendor who is coming to do a machine demo tomorrow. The new models of pay and displays do not accept currency only credit cards or coins. The cost to operate these with the fees for credit card processing, back office software, and a wireless connection needs to be evaluated. Dave then gave a brief report about the status of our electronic single space meters. These meters are becoming obsolete, as the software for updating them is no longer available. To upgrade these meters would cost an estimated \$50K, which would buy several new pay and display machines if we chose to replace them with pay and displays instead. A decision needs to be made as to what the plan going forward will be. Superintendent Harrington has been working on looking at the cost to operate our three pay and displays that accept credit cards. It is a complex formula to figure out the actual costs, but it is quite costly. The Board also discussed the possibility of Park Mobile OnDemand services which would allow users to pay for a parking meter on a phone ap. Dave will continue to gather info and the Board decided to further discuss at a Special Meeting after the Annual Organizational meeting scheduled for April 1.

Mayor Blais reported that National Grid gave a price quote of \$547.13 to convert 248 streetlights to LED's. According to our National Grid representative, we will receive an invoice and as soon as it is paid, National Grid will schedule construction.

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

RESOLUTION NO. 249, 2019

WHEREAS National Grid has offered the Village a proposal in the amount of \$547.13 to convert 248 streetlight fixtures to LED;

BE IT RESOLVED, that the Board of Trustees approves payment of \$547.13 to National Grid for said conversion and authorizes Mayor Blais to sign an agreement with them to schedule construction.

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

RESOLUTION NO. 249, 2019 ADOPTED. March 25, 2019

There was a motion by Trustee Perry to adjourn at 9:30 a.m.

Respectfully submitted,

Debra J. McKinney, CPPB
Purchasing Agent, Village Clerk