

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, April 1, 2019 immediately following the Annual Organizational Meeting.

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

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

At 6:44 p.m. Mayor Blais opened the Special Meeting.

Mayor Blais submitted a request by Philip Gengel of the Lake George High School. The students would like to hold a bike wash on school grounds during Americade on June 6 & 7, 2019.

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

RESOLUTION NO. 15, 2019

WHEREAS, the Lake George High School students would like to have a bike wash on school grounds on June 6 and 7, 2019;

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George approves their event and waives any Special Event fees.

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

RESOLUTION NO. 15, 2019 ADOPTED. April 1, 2019

Superintendent Harrington requested that Spring Clean Up Days be set for April 22 through May 12, 2019. Mayor Blas made a motion, seconded by Trustee Perry, and unanimously carried to set April 22 through May 12, 2019 as Spring Clean Up Days.

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

MOTION PASSED

Superintendent Harrington presented a proposal from Chazen Companies for engineering services for the ArcGIS System. Dave explained that the Village has purchased an iPad for each department to be used to create the maps. There is quite a bit of preparation that needs to be done prior to the actual mapping. Chazen is proposing developing additional GIS layers and datasets for the mapping including water shutoff, hydrant, main valve, catch basin, drywell, culvert, street sign, manhole and sewer main locations. After the layers are developed, then Village staff will go out and collect the data so that it can be mapped and cataloged. Superintendent Harrington noted that this information will be very valuable to us in day-to-day operations.

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

RESOLUTION NO. 16, 2019

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George authorizes hiring Chazen Companies to complete the proposed work, ArcGIS Online Development & Assistance, Proposal #PM19-046 dated March 21, 2019 in the amount of \$9,500. split between the Streets, Sanitation, and Water Departments and approves any necessary transfer of funds.

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

RESOLUTION NO. 16, 2019 ADOPTED. April 1, 2019

WWTP Operation Tim Shudt submitted a request for he and Travis Earl to attend the NYS DEC Nitrogen Removal Seminar being held on April 12th at the Warrensburg office.

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

RESOLUTION NO. 17, 2019

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George authorizes attendance at the Nitrogen Removal Seminar being held on April 12 at the Warrensburg DEC office at a cost of \$65. each.

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

RESOLUTION NO. 17, 2019 ADOPTED. April 1, 2019

Mayor Blais noted that the price of the Americade Parking Permit needs to be set for this year. The Board agreed to keep it the same as last year. Mayor Blais pointed out that we will not be giving a trolley ticket with the sale of each "PP" this year. Also, Superintendent Harrington mentioned that since sales on Saturday are generally slow; it is not worthwhile to set up a table on Saturday.

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

RESOLUTION NO. 18, 2019

BE IT RESOLVED, that the Village Board of Trustees hereby sets the price for a 2019 Americade "PP" at \$15.00 if purchased through Thursday, and which is valid at any legal parking space from Monday, June 3 through Saturday, June 8, 2019. Furthermore, the cost the "PP" will be reduced to \$10.00 each on Friday with no sales being done on Saturday this year.

BE IT FURTHER RESOLVED, that trolley tickets will not be included with the purchase of a "PP" this year.

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

Nays: 0

RESOLUTION NO. 18, 2019 ADOPTED.

April 1, 2019

Mayor Blais reported that he was advised by Attorney Matt Fuller that it would be necessary to enact a local law in order to prohibit the parking of trailers on the streets during Car Show. He suggested that the Village could sell a Parking Permit (PP) for trailers specifically and increase the cost in an effort to discourage the parking of trailers. The Board discussed further options and decided to table until the next regular meeting on April 15th.

Superintendent Harrington noted that Spectrum sent a quote for WiFi service in Shepard Park. He wants to follow up with them to make sure they are providing the appropriate service for our needs. Trustee Perry noted that he had received a new proposal from Adk Techs, and forwarded it to Deb McKinney for printing. The Board will continue discussions about this at their next regular meeting.

Superintendent Harrington reported that IPS Group came and made a presentation of their pay and display, showing the many options that they have available for our parking. Village staff were impressed with the pricing and flexibility of the machine. Dave commented that IPS has a myriad of options for parking and enforcement. Their pricing is available on one of the cooperative contracts. They also offer merchant services, which are less expensive than our current provider. Dave mentioned that they would have a comparable program for a phone app for the single space meters. Another important aspect of this company is that they are based in the United States. Dave agreed to continue researching for discussion at a future meeting.

Mayor Blais reminded the Board that there is a Special Meeting to consider the newly elected Fire officials scheduled for Wednesday, April 3 at 8 a.m.

Mayor Blais stated that he would like to appoint Keith Lanfear as the Assistant Superintendent of Public Works in preparation for Mr. Harrington's retirement in a few months.

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

RESOLUTION NO. 19, 2019

BE IT RESOLVED, that the Village Board of Trustees of the Village of Lake George hereby appoints Keith Lanfear as the Assistant Superintendent of Public Works to be effective immediately with no change in pay at this time.

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

RESOLUTION NO. 19, 2019 ADOPTED.

April 1, 2019

Mayor Blais reported that he recently met with two Town Board members in regards to a resolution approved by the Town Board naming Dan Barusch as Technical Representative in regards to the Caldwell Sewer District (CSD) shared services. The Village staff have been doing a great job with the CSD. They have many years of experience, and they wish this resolution to be rescinded. It was noted that another layer of supervision is not necessary, and Mayor Blais has notified Town officials that if this is not rescinded, the Village no longer wants to administer and maintain the CSD.

There was a motion by Trustee Perry to adjourn at 7:26 p.m.

Respectfully submitted,

Debra J. McKinney, CPPB
Purchasing Agent
Village Clerk