

VENDOR NAME, ADDRESS & PHONE	MILLING BID	PAVING BID	Option #1
Peckham Road Corp, 375 Bay Road, Suite 100, Queensbury NY 12804	\$8,770.00	\$94,040.00	\$9,205.00
HMA Contracting Corp, PO Box 151, Mechanicville, NY 12118 518-664-1014	\$9,595.00	\$63,462.00	\$7,276.00
Kubricky Construction Corp, 269 Ballard Road, Wilton NY 12831 518-792-5964	\$5,500.00	\$77,000.00	\$9,500.00
Valley Paving & Construction Inc PO Box 262, Valley Falls NY 12185	\$8,000.00	\$74,324.00	\$9,600.00

He explained that because of budget constraints, we will not be able to do the bid Option #1, Iroquois Street or the milling planned for Dieskau Street, but we will replace the curbing there instead.

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

RESOLUTION NO. 61, 2018

WHEREAS, the total bid prices for milling and paving for 2018 are over the estimated budget, the milling work on Dieskau Street will not be done this year, and

WHEREAS, HMA Contracting Corp of Mechanicville was the lowest responsive, responsible bidder for the paving portion of the 2018 Street Paving Bid, and

BE IT RESOLVED, that the Village Board hereby awards the Paving Bid as per the specifications to HMA Contracting Corp of Mechanicville in the amount of \$63,462., and no bid option will be awarded.

**VOTING Ayes: 3 Blais, Earl, Mastrodomenico
 Nays: 0
 Absent: 2 Perry, Root**

RESOLUTION NO. 61, 2018 ADOPTED. May 30, 2018

Mayor Blais suggested that the pricing for Americade PP's be kept the same as last year, which was \$15.00 if sold Monday through Thursday, and \$10.00 for Friday and Saturday sales. Americade's registration has been moved from the Holiday Inn to the Fort William Henry this year, so sales of PP's will take place at the Fort William Henry and Beach Road.

Trustee Earl, seconded by Mastrodomenico offered the following resolution:

RESOLUTION NO. 62, 2018

BE IT RESOLVED, that the Village Board of Trustees hereby sets the price for a 2018 Americade PP at \$15.00, which is valid at any legal parking space from Monday, June 4 through Saturday, June 9, 2018 and

BE IT RESOLVED, that the cost of the 2018 Americade PP will be reduced to \$10.00 each on Friday and Saturday.

VOTING **Ayes: 3** **Blais, Earl, Mastrodomenico**
 Nays: 0
 Absent: 2 **Perry, Root**

RESOLUTION NO. 62, 2018 ADOPTED. May 30, 2018

The annual renewal for the Village's insurance policies with NYMIR through the Upstate Agency came in at a 1.9% increase. The renewal needs to be approved.

Mayor Blais, seconded by Mastrodomenico offered the following resolution:

RESOLUTION NO. 63, 2018

BE IT RESOLVED, that the Village Board hereby authorizes Mayor Blais to sign the 2018-2019 agreement with Upstate Insurance Agency for our Village insurance with NYMIR.

VOTING **Ayes: 3** **Blais, Earl, Mastrodomenico**
 Nays: 0
 Absent: 2 **Perry, Root**

RESOLUTION NO. 63, 2018 ADOPTED. May 30, 2018

An insurance claim check was received for damages to the fire gear which happened at a standby fire call. A budget amendment is necessary.

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

RESOLUTION NO. 64, 2018

WHEREAS, the Village of Lake George has received an insurance recovery check from NYMIR in the amount of \$3,652.90 for damages to Fire Department Clothing (jackets & pants),

THEREFORE BE IT RESOLVED, the Board of Trustees of the Village of Lake George, NY authorizes the following changes to the General Fund budget to pay for the expenditures.

Increase of Revenues and Expenditures:

DR A3410.4 Fire Company Contractual	\$3,652.90
CR A2680 Insurance Recoveries	\$3,652.90

VOTING **Ayes: 3** **Blais, Earl, Mastrodomenico**
 Nays: 0
 Absent: 2 **Perry, Root**

RESOLUTION NO. 64, 2018 ADOPTED. May 30, 2018

Mayor Blais reported that the 1995 Sutphen aerial truck broke down on a fire call and had to be towed to Detroit Diesel. The vendor quoted an estimated repair cost of \$18,850.15. Mayor Blais had a meeting with Trustee Earl, Town representatives and the Chief and line officers and the consensus was to get the truck repaired instead of buying a new one. Mayor Blais

contacted an experienced consultant for advice on the truck. The consultant went to Detroit Diesel to evaluate the truck and look at the repair quote. The consultant is in agreement with the committee; he feels that the truck is in good condition and that the repairs should be made to it. These repairs should make it good as new. He confirmed that the seals wore out and that's how the antifreeze leaked into the engine. The consultant will complete a report of his findings. Mayor Blais noted that he Town Council via a phone poll, is in agreement to get the truck repaired. Mayor Blais suggested that the repairs be completed, and there should be no consideration for purchasing a new truck for at least two years afterwards. Detroit Diesel estimated the repair time to be three weeks. With the budget amendment for the insurance recovery there will be enough funds in the fire accounts to cover the cost, but no money will be transferred to the reserve this year.

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

RESOLUTION NO. 65, 2018

WHEREAS, the 1995 Sutphen Aerial Fire Truck has become incapacitated and is out of service and is in need of repair;

BE IT RESOLVED, that the Village Board hereby agrees to contract with Stewart & Stevenson – Atlantic Detroit Diesel-Allison Division of Latham, NY, for the necessary repair of the 1995 Sutphen Truck at a cost not to exceed \$20,000. without further authorization, and

BE IT RESOLVED, that since the truck is inoperative, dismantled and is a specialized piece of apparatus, therefore the policy to obtain three (3) quotes is hereby waived, and

BE IT RESOLVED, that the funds in the Fire appropriations be transferred to A3410.4 to cover this cost, and

BE IT RESOLVED, that they agree that all plans to replace this aerial piece of equipment be delayed for a period of at least two (2) years to allow both the Town and Village Boards to further increase funds in the Reserve account for the purchase of firefighting apparatus, and

BE IT FURTHER RESOLVED, that they acknowledge that this decision is made with the full consent of the Town of Lake George Board in accordance with our existing Fire Service Protection Contract, and

BE IT FURTHER RESOLVED, that Resolution No. 255 dated March 19, 2018 whereby the Village Board voted to purchase a new truck contingent upon Town approval, be rescinded, since the circumstances have changed and the truck broke down after their decision.

**VOTING Ayes: 3 Blais, Earl, Mastrodomenico
 Nays: 0
 Absent: 2 Perry, Root**

RESOLUTION NO. 65, 2018 ADOPTED. May 30, 2018

Superintendent Harrington reported that the bids for the Philip Street Water Main Improvement Project were opened on May 16, 2018. One bid from Wm. Keller & Sons in the amount of

\$409,045.50 with an alternate bid in the amount of \$31,850. was received. This proposal is above our estimated budget. Superintendent Harrington noted that he really has to get this project done, possibly in the fall. He recommends going out to bid again, with a reduced set of specifications, but installation of the main, hydrants and valves to be included. He would like the Village to purchase the materials, which will save on the markup. Village staff along with a contractor's help will complete the 15 services, and the project could be done in the fall.

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

RESOLUTION NO. 66, 2018

WHEREAS the bids for the Philip Street Water Main Replacement Project were opened and were above the estimated budget;

BE IT RESOLVED, that the Village Board hereby rejects all bids opened on May 16, 2018 for the Philip Street Water Main Replacement Project, and

BE IT FURTHER RESOLVED, that the Village Board hereby agrees to scale back the project and go back out to bid.

**VOTING Ayes: 3 Blais, Earl, Mastrodomenico
 Nays: 0
 Absent: 2 Perry, Root**

RESOLUTION NO. 66, 2018 ADOPTED. May 30, 2018

The following resolutions are related to setting up the Philip Street Water Main Improvement Capital project and funding for it:

- Authorize the transfer of funds from the Water Main Improvement Reserve for the Philip Street Water Main Improvement Project Capital

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

RESOLUTION NO. 67, 2018

WHEREAS, the Village Board created a Philip Street Water Main Improvement project.

BE IT RESOLVED that the Board of Trustees of the Village of Lake George, NY hereby authorizes a transfer from the Water Main Improvement Reserve in the amount of \$75,000.00 to spend on improvements to the Philip Street Water Main Improvements HH1 Capital Project upon bid award, and

BE IT FURTHER RESOLVED, that this resolution shall not take effect until 30 days after adoption or until approved by vote of the electors of the Village of Lake George, if within 30 days after its adoption there is filed a petition requiring a permissive referendum pursuant to law.

**VOTING Ayes: 3 Blais, Earl, Mastrodomenico
 Nays: 0
 Absent: 2 Perry, Root**

RESOLUTION NO. 67, 2018 ADOPTED.

May 30, 2018

- Set up Philip Street Water Main Improvement Project Capital

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

RESOLUTION NO. 68, 2018

WHEREAS, the Board of Trustees of the Village of Lake George has decided to install a new water main on Philip Street,

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George, NY instructs the Village Treasurer to establish a new capital project known as the “Philip Street Water Main” upon award of a bid, and

BE IT FURTHER RESOLVED, an estimated budget to establish this project will be as follows:

Estimated appropriations:	\$350,000.00
HH1 8340.2 Buildings expenses	\$325,000.00
HH1 1440.2 Engineering expenses	\$ 25,000.00

Estimated revenues:	
Transfer from the Water Main Improvement Reserve	\$ 75,000.00
Transfer from the Water Fund 2018/2019 budget	\$246,000.00
Transfer from Water Treatment Plant Filter Capital HO	\$ 29,000.00

VOTING **Ayes: 3** **Blais, Earl, Mastrodomenico**
 Nays: 0
 Absent: 2 **Perry, Root**

RESOLUTION NO. 68, 2018 ADOPTED.

May 30, 2018

- Transfer funds from 2018/2019 budget funds into Capital

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

RESOLUTION NO. 69, 2018

WHEREAS, the June 1, 2018 water budget contained a transfer to the Water Plant Filters was listed under the F9950.0911 Water Plant Filters Capital in the amount of \$246,000., and

WHEREAS, the Philip Street Water Main Improvement Capital was not listed in the 2018-2019 water budget;

BE IT RESOLVED, that the Village Board hereby authorizes an amendment upon bid award on or after June 1, 2018 to the water budget to move the funds that were designated for the Water Plant Filters Capital to be used for the Philip Street Water Main Improvement as a transfer to that (HH1 capital project fund) for the purpose of the Philip Street Water Improvements that was previously set up.

VOTING **Ayes: 3** **Blais, Earl, Mastrodomenico**
 Nays: 0
 Absent: 2 **Perry, Root**

RESOLUTION NO. 69, 2018 ADOPTED. May 30, 2018

- Transfer remaining balance from WTP Filters Capital to Philip Street Capital

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

RESOLUTION NO. 70, 2018

WHEREAS, the 2015 Recoating of Existing Filters at the Water Treatment Plant Capital Project (HO account) is pending completion;

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George, New York authorizes that the HO capital account to be closed, and upon bid award transfer the remaining balance to the HH1 Capital Fund for the Philip Street Water Main Improvement Capital Project as per the 2018-2019 budget.

VOTING **Ayes: 3** **Blais, Earl, Mastrodomenico**
 Nays: 0
 Absent: 2 **Perry, Root**

RESOLUTION NO. 70, 2018 ADOPTED. May 30, 2018

Trustee Root arrived at 6:29 p.m.

Superintendent Harrington requested that the funds set aside in the Parks account be transferred to the reserve account so that they can be spent on the Parks Improvement project at a later date.

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

RESOLUTION NO. 71, 2018

WHEREAS, the Village has a reserve account A.0000.0835 specifically for the purpose of Parks & REC which currently has a balance of \$1,173.88;

BE IT RESOLVED that the Board of Trustees of the Village of Lake George, NY hereby authorizes a transfer from the A7110.021 Parks & REC budget fund in the amount of \$39,000.00 to be transferred to the Reserve account A.0000.0835 and will be spent on improvements to the Shepard Park area.

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

RESOLUTION NO. 71, 2018 ADOPTED. May 30, 2018

Mayor Blais reported that Monte Crisco's was requesting permission to put in a sidewalk café, but there is an issue with green space on the property in front of their building. He explained

that when we put in the new sidewalks along there, we received a grant and permission from DOT who insisted we maintain a 10% green space. Mayor Blais agreed to write the owner to let him know that a sidewalk café would not be permitted.

Mayor Blais submitted the end-of-the-fiscal year transfers and audits.

Trustee Root, seconded by Trustee Earl, offered the following resolution for end of the year transfers and audits:

RESOLUTION NO. 72, 2018

5/30/2018

TRANSFERS:

From:		To:		Amount:
F8310.4	Water Admin Contr.	F8310.22	Water Admin Inv. Clerk-Treas.	\$783.00
A1420.4	Law	A1325.4	Contr	\$582.00
A1990.4	Contingency	A3410.4	Fire Contr.	\$1,200.00
A1990.4	Contingency	A9010.8	Retirement	\$1,902.00
A1990.4	Contingency	A9025.8	Fire LOSAP	\$1,996.00
A3410.1	Fire Pers.	A3410.4	Fire Contr.	\$800.00
A3410.22	Fire Inv.	A3410.4	Fire Contr.	\$7,466.00
A3410.41	Fire Electric	A3410.4	Fire Contr.	\$1,506.00
A3410.42	Fire Gas	A3410.4	Fire Contr.	\$2,574.00
A3410.43	Fire Phones	A3410.4	Fire Contr.	\$203.00
A3410.44	Fire Training	A3410.4	Fire Contr.	\$1,856.00
A7020.1	Rec Ctr Pers	A7110.1	Parks Pers.	\$490.00
A7020.1	Rec Ctr Pers	A3410.1	Fire Pers.	\$10.00
F1990.4	Water Contingency	F9010.8	Water Retirement	\$780.00

AUDITS:

5/30/2018	General	\$69,634.78		
	Water	\$12,301.05	182158-182234	31392-
	Sewer Plant			31440
	Improv(HK)	\$54.00		
	HO Fund	\$319.75		
		<u>\$82,309.58</u>		

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

RESOLUTION NO. 72, 2018 ADOPTED. May 30, 2018

Mayor Blais asked for any other business. Trustee Mastrodomenico commented that Schuyler Heights is looking "desolate". He noticed that there are some property maintenance issues in that area. Mayor Blais responded that he has asked Code Enforcement to check it out and some warnings were sent out.

Mayor Blais reported that there has been some complaints about delivery trucks parking and staying for a length of time and blocking Iroquois Street. They are blocking tenants from driving into their homes and anyone else coming or going from there. It is a safety hazard as well as an inconvenience for these people. The whole alley is a no parking zone. He asked that we make sure that the No Parking signs are all in place. He commented that parking is prohibited, and we need to follow up with enforcement of this on a regular basis.

There was a motion by Trustee Mastrodomenico to adjourn at 6:40 p.m.

Respectfully submitted,

Debra J. McKinney, CPPB
Purchasing Agent
Village Clerk