

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, July 3, 2017, at 6:00 p.m.

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

Also Present: Deb McKinney (Deputy Clerk-Treasurer)

At 6:00 p.m. Mayor Blais opened the meeting and reported that we opened bids on the Beach Road ticket booth. Only one bid was received, but it was incomplete; there was no price listed on the quote sheet. Mayor Blais asked that the Board reject the bid and advertise again with a deadline for submittal of July 13th, so that it could be awarded at the regular July meeting. The term of the lease will be from July 18 through October 10, 2017

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

RESOLUTION NO. , 2017

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

RESOLUTION NO. , 2017 ADOPTED. July 3, 2017

Mayor Blais noted that he has received a couple of calls in regards to requests for having a hot dog cart in Shepard Park. Last year's vendor will not be coming back. He asked if the Board would like to advertise for a new vendor for this year. Trustee Mastrodomenico made a motion, seconded by Trustee Root, unanimously carried to approve an RFP for a hot dog cart vendor.

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

MOTION PASSED.

Mayor Blais reported that the Town of Lake George has two of their three pay and displays up and running on the West Brook Road parking lot. They have not passed a local law yet authorizing enforcement, but the machines are working and collecting money. The Board reviewed the Intermunicipal agreement which gives the Village 15% of their gross receipts including cash, credit cards, and fines after the enforcement is authorized. This is the same as the Kenny lot share was. As with the other deals, the Village will collect the meters and maintain the machines. The term of the agreement is June 29, 2017 through June 29, 2019.

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

RESOLUTION NO. , 2017

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

Nays: 0

RESOLUTION NO. , 2017 ADOPTED. July 3, 2017

Holland Company Inc. submitted a proposal for Epic WW58 which is used at the Waste Water Treatment Plant. Originally they submitted a bid to Warren County for this chemical, but the County has decided to reject the bids because the vendor imposed a minimum quantity requirement. Holland has decided to offer the Village the same price as they offered the County which is \$1.75 per gallon on a 5,000 gallon bulk tank delivery for a period of two years.

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

RESOLUTION NO. , 2017

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

RESOLUTION NO. , 2017 ADOPTED. July 3, 2017

The Lake George Volunteer Fire Department submitted a Facility Use application to hold a chicken BBQ in Shepard Park on July 7, 2017. They are raising funds for a new LED sign for the firehouse. It will be held in conjunction with Fridays at the Lake.

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

RESOLUTION NO. , 2017

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

RESOLUTION NO. , 2017 ADOPTED. July 3, 2017

The following applications for lifeguards were considered: Kailegh Hunt, Fiona Hunt, Devin Hunt, Sydney Daniger, and Grace Davis, all at \$10.50 per hour. Mayor Blais made a motion, seconded by Trustee Root, unanimously carried to approve the new guards at \$10.50 per hour.

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

MOTION PASSED.

Mayor Blais reported that the Fort George Alliance has a \$3,000 challenge grant to finance improvement of the Four Unknown Soldiers memorial in Battlefield Park. The estimated cost for the work is \$6,000. They are looking for support of the project. Mayor Blais suggested giving them \$500. towards the project.

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

RESOLUTION NO. , 2017

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

RESOLUTION NO. , 2017 ADOPTED. July 3, 2017

Mayor Blais stated that no nominations for Beautification Awards have been received. He recorded a few nominations; a voting ballot will be made up.

Trustee Earl reported that there is a specific property on Ottawa Street that needs some property maintenance. Mayor Blais responded that there were several notifications for property maintenance issues sent out recently.

Mayor Blais pointed out that the European Car Show and the Film Festival are both scheduled for this week down at Wood Park.

Doug Frost had requested to address the Board about a recent fireworks incident, but he was not present. Fireworks were set off on his property which is used as a public parking lot, and the Peace Officers responded. Mayor Blais checked with our attorney who advised that our law covers the situation and prohibits the discharge of fireworks within the Village.

Trustee Root commented that the Town may be considering use of Occupancy Tax funds to modify their new street lights. He was curious about the definition for the use of the funds and what is allowed.

Trustee Root noted that the Chamber has installed a new informative touch screen at the Visitor Center. Mayor Blais remarked that the Lake George Association has removed their old display, and they are working on putting in a new one.

Mayor Blais reported that the canoe carving should be done within the next couple of weeks. He informed the Board that the Committee wants to put some kind of enclosure over the canoe to protect it from the sun and salt. He was concerned that any structure would block the view of the lake. He noted that any structures will need to be approved by the Board.

Trustee Mastrodomenico confirmed that private parking will not be allowed for Fourth of July. Mayor Blais agreed and noted that Code Enforcement will be out.

Mayor Blais noted that a memo was sent to the Planning Board clarifying use of the Courtyard rooftop and that it will be treated like any other open deck that caters to patrons.

There was a motion by Trustee Perry to adjourn at 6:30 p.m.

Respectfully submitted,

Debra J. McKinney, CPPB
Purchasing Agent
Deputy Clerk-Treasurer
7-3-17 special

