

Mayor Blais made a motion, seconded by Trustee Earl, unanimously carried to accept Superintendent Harrington's resignation with regret and thank him for a job well done.

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

MOTION PASSED.

The following Special Event/Facility Use applications were considered:

- Shepard Park - Lake George Jazz Weekend, John Strong, September 14 & 15, 2019
- 91 Canada St – Harvest Market, DJs LTD, Sundays 9/22-12/22

Mayor Blais noted that they plan to have vendors selling crafts, herbs and seasonal goods in the lot between DJ's and the Gaslight Restaurant.

- REC Center – LG Fire Family Day, Doni Smith, September 29, 2019

Mayor Blais asked the Board if they would like to waive the fees or not?

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

RESOLUTION NO. 122, 2019

BE IT RESOLVED, that the Village Board hereby approves the Special Event application from John Strong of the Lake George Arts Project to hold the Lake George Jazz Weekend in Shepard Park on September 14 and 15, 2019 with a request for an alcohol waiver. The approval is contingent upon receipt of insurance and other necessary documents.

BE IT RESOLVED, that the Village Board waives the fees; 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.

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

RESOLUTION NO. 122, 2019 ADOPTED. September 16, 2019

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

RESOLUTION NO. 123, 2019

BE IT RESOLVED, that the Village Board hereby approves the Special Event application from DJs LTD (Debra Jordan) to hold Harvest Markets at 91 Canada Street (Gaslight Parking Lot) on Sundays from September 22 through December 22. The approval is contingent upon receipt of insurance and other necessary documents.

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.

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

Nays: 0

RESOLUTION NO. 123, 2019 ADOPTED.

September 16, 2019

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

RESOLUTION NO. 124, 2019

BE IT RESOLVED, that the Village Board hereby approves the Special Event application from Doni Smith, President of the Lake George Fire Company, to use the REC Center to have Lake George Fire Family Day on September 29, 2019 with a request for an alcohol waiver. The approval is contingent upon receipt of insurance and other necessary documents.

BE IT FURTHER RESOLVED, that the Village Board waives the fees.

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

RESOLUTION NO. 124, 2019 ADOPTED.

September 16, 2019

The following resolutions were considered:

- South Warren Snowmobile Club, Inc. request for support.

Mayor Blais presented a request for support from the South Warren Snowmobile Club, Inc. Mayor Blais recommended that the Village continue to give them funding support.

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

RESOLUTION NO. 125, 2019

WHEREAS, South Warren Snowmobile Club, Inc. has provided the use of its snow grooming equipment and expertise to the Village of Lake George to maintain the REC Center's cross country ski trail system,

BE IT RESOLVED, that the Village Board of Trustees of Lake George, NY hereby authorizes the payment of \$2,500.00 to the South Warren Snowmobile Club, Inc. for these services.

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

RESOLUTION NO. 125, 2019 ADOPTED.

September 16, 2019

- Appointments

Due to Superintendent Harrington's retirement in the near future, Mayor Blais submitted a list of appointments. Trustee Root pointed out that he is not available to attend the Go Green Committee meetings which are scheduled weekdays. Trustee Perry agreed to take that Committee.

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

RESOLUTION NO. 126, 2019

WHEREAS the Village of Lake George Superintendent David Harrington is retiring on November 2, 2019;

BE IT RESOLVED that Mayor Blais hereby makes the following new appointments effective immediately unless otherwise noted:

**ADA Coordinator - Keith Lanfear
Adirondack GF Transportation Council – Keith Lanfear
Climate Smart Coordinator – Trustee Mastrodomenico
Go Green Committee – Trustee Perry & Stephanie Fregoe
Greater Glens Falls Transit Advisory Committee – Mayor Blais
Grievance Committee – Trustee Perry, Trustee Earl, & Deb McKinney
IPS Oversight – Dan Elkins
MBO Officer - Tim Shudt to be effective upon notification to EFC
MS4 Coordinator - Keith Lanfear
Title VI Coordinator - Keith Lanfear
Safety Officer - Tim Shudt
Sexual Harassment Officer – Mayor Blais
Spectrum Contact – Keith Lanfear
Wood Park County O&M Committee – Mayor Blais & Keith Lanfear
Work Place Violence Prevention Program – Mayor Blais**

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

RESOLUTION NO. 126, 2019 ADOPTED. September 16, 2019

Mayor Blais, seconded by Trustee Perry, offered the following resolutions:

RESOLUTION NO. 127, 2019

WHEREAS, pursuant to Title II of the Americans with Disabilities Act of 1990 (ADA), the Village of Lake George cannot discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities; and

WHEREAS, in compliance with Title II of the ADA, the Village of Lake George shall name an ADA Coordinator; and

WHEREAS, in compliance with Title II of the ADA, the Village of Lake George shall adopt a grievance procedure for resolving complaints alleging violations of Title II of the ADA; and

WHEREAS, in compliance with Title II of the ADA, the Village of Lake George shall adopt and publish notice to the public regarding the Village's ADA Policy; and

WHEREAS, in compliance with Title II of the ADA, the Village of Lake George shall post the ADA coordinator's name, office address and telephone number along with the ADA Policy Statement and ADA Grievance Procedure on its website.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Lake George hereby designates Keith Lanfear as the ADA Coordinator for the Village; and

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Lake George hereby adopts the ADA Grievance Procedures; and

BE IT FURTHER RESOLVED, the Board of Trustees of the Village of Lake George hereby adopts and previously published notice to the public regarding the Village's ADA Policy, and

BE IT FURTHER RESOLVED, in compliance with Title II of the ADA, the Village of Lake George shall post the ADA coordinator's name, office address and telephone number along with the ADA Policy Statement and ADA Grievance Procedure on the Village's website and at such other locations as may be determined appropriate.

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

RESOLUTION NO. 127, 2019 ADOPTED. September 16, 2019

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

RESOLUTION NO. 128, 2019

WHEREAS the Village of Lake George is receiving federal funds through the Federal Highway Authority and must comply with Title VI Nondiscrimination Plans and Policies;

AND WHEREAS the Village is willing to comply with all policies in the Title VI Plan;

BE IT RESOLVED that the Village of Lake George hereby adopts the Title VI Plan and all policies and statements that accompany the plan,

BE IT FURTHER RESOLVED that the Village of Lake George names Keith Lanfear the Title VI Coordinator effective immediately, and authorizes him to sign the Plan.

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

RESOLUTION NO. 128, 2019 ADOPTED. September 16, 2019

The following training sessions were considered:

- Salt Summit, October 3, 2019 in Lake Placid
- North County Stormwater Tradeshow & Conference, October 17 in Queensbury
- Why Safety Matters, September 18, 2019 at Warren County Soil & Water

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

RESOLUTION NO. 129, 2019

BE IT RESOLVED, that the Village Board approves Village staff to attend:

- Salt Summit on October 2 and 3 in Lake Placid - Mayor Blais, Dave Harrington, Keith Lanfear, and Tim Shudd
- North County Stormwater Tradeshow & Conference on October 17 in Queensbury – Dave Harrington & Keith Lanfear
- Why Safety Matters on September 18, 2019 at Warren County Soil & Water – Tim Shudd, Sr., Tim Shudd, Jr., Tom Aiken, and Joe Passino

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

RESOLUTION NO. 129, 2019 ADOPTED. September 16, 2019

Mayor Blais reported that Treasurer Danae Bock has completed the AUD for the year ending May 31, 2019; it has been filed; and an ad will be placed in the newspaper.

Assistant Superintendent Lanfear suggested Fall Clean Up Days be set for October 28 through November 12, 2019 and be advertised as such. The Board agreed.

Superintendent Harrington submitted a list of items to be declared surplus. He noted that the items will be available to look at up at the Waste Water Treatment Plant. This time we may try putting these items up for sale through Auctions International.

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

RESOLUTION NO. 130, 2019

WHEREAS the Village has some equipment, vehicles and other items that have been replaced or are no longer needed;

BE IT RESOLVED, that the Village Board of Trustees hereby designates the following list of items as surplus to be put it up for sale:

2008 F350 dump rack body 2 wheel drive ID#1FDWF32508EE54228
2004 F350 dump body 4 wheel drive ID#1FDWF37P94ED87159
1988 Belshe Trailer ID#16JFO121XJ1019282
1998 Trailer Mounter Sewer Jetter manufactured by Sewer Equipment Company ID#747FR2000
Approximately 500 feet of ¾" jetter hose.
2016 Troy Built riding Mower (does not run)
Quantity of 2 500 gal. portable diesel fuel tanks (Military)
20HP 3 phase 208/480 volt electric motor (unknown year)
Electric cement mixer
30" Steel exterior door with frame
Quantity of 3 208 volt 8hp 6" submersible pumps
Quantity of 2 208 volt, 4" submersible pumps
Flat Bed truck body (came off an early 2000 Ford F-350)
Large quantity of new and used tires
2- 6ft steel trench boxes

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

RESOLUTION NO. 130, 2019 ADOPTED. September 16, 2019

Superintendent Harrington reported that the Vac truck repair is not completed, so we are still renting a truck. They expect our truck to be finished by Friday. He noted that the rental company changed the rental rate to a monthly fee, so the cost to rent the Vac truck for an additional week will not be more than originally planned, it will just be for one additional week. Quaker Truck's quote still stands, but they just needed additional time to get it done. Keith Lanfear reviewed the list of repairs that are being completed.

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

RESOLUTION NO. 131, 2019

BE IT RESOLVED that the Board of Trustees authorizes additional time for the rental of a Vac truck so that Quaker Truck can get our truck finished.

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

RESOLUTION NO. 131, 2019 ADOPTED. September 16, 2019

Mayor Blais submitted price proposals for appraisal of the Forum property and the two adjacent parcels. He sits on a committee that is looking to find a location to create a Concert Hall/Activity Center. The Forum is up for sale. The Town of Lake George is willing to split the cost of the appraisals. Upstate Appraisal quoted \$2,750. and Integrated Valuations quoted \$15,000. He pointed out that the reason there is such a big difference in price is that Upstate Appraisal recently finished an appraisal of one of the parcels, so much of the work is done. Mayor Blais noted that one of the biggest assets with this property is parking space. The property could add about 450 parking spaces which would alleviate the issue of lack of parking in the Village. Revenues would likely carry any debt service. Mayor Blais has submitted an application for a Wood Foundation grant to do a feasibility study. The Forum building is highly underutilized, and only has about three events per year. Trustee Earl questioned purchase of another property and how it would affect our debt with the new WWTP. Mayor Blais remarked that there are some on the committee that are interested in taking over the whole project. Trustee Root noted that he was part of the original group that got involved and worked on this before, and it didn't fly then, and he doesn't know how it would work now. Mayor Blais remarked that the Village cannot be involved in this while the WWTP is underway, and we're really not interested in purchasing and operating it.

Motion by Trustee Perry, seconded by Mayor Blais offered the following resolution:

RESOLUTION NO. 132, 2019

BE IT RESOLVED that the Board of Trustees authorizes Upstate Appraisal to complete appraisal of the Forum and two adjacent properties (264.10-1-31, 264.10-1-32, and 264.10-1-33) for a total fee of \$2,750. with the Town of Lake George agreeing to reimburse for 50%.

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

RESOLUTION NO. 132, 2019 ADOPTED. September 16, 2019

Mayor Blais reported that the Lake George Rotary completed their work at the REC Center baseball fields. They went up and refurbished the benches and platforms, replaced some railings and did some painting.

Mayor Blais informed the Board that the arrangements for the Living Resources Lake George organization have been made. On weekdays they will be parking two vans in the Village Parking Lot, and the drivers will have access to the Town Hall to work on their reports. The organization hosts over 1,500 workers in our area; they provide transportation to their handicapped clients getting them back and forth to work.

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

RESOLUTION NO. 133, 2019

SEPTEMBER 2019 WATER CHANGES

SEPTEMBER PENALTIES		\$753.30
FINAL READS		
R Barton	#4263	\$ 23.54
R Paeglow	#3763	\$ 34.53
T Fazio	# 635	\$ 32.01
L Wright	# 111	\$ 32.01

The above resulted in the following Journal Entries:

DR F0350 WATER RECEIVABLE	\$875.39
CR F2140 WATER METERED	\$122.09
CR F2148 WATER PENALTIES	\$753.30

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

RESOLUTION NO. 133, 2019 ADOPTED. September 16, 2019

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

RESOLUTION NO. 134, 2019

TRANSFERS:

From:		To:		Amount:
A1325.1	Clrk Treas Personnel	A1110.1	Justice Personnel Peace Office	\$300.00
A3320.1	On Street Personnel	A3120.1	Personnel	\$1,000.00
A8120.22	San. Sewer Inventory	A8120.4	San. Sewer Contr.	\$8,000.00

A5182.4	Street Lighting	A5110.4	Street Maint. Contr.	\$8,000.00
F8320.41	Source of Supply	F8310.44	Water Vehicles Contr	\$8,000.00

AUDITS:

			Voucher #	Check #
8/29/2019	General	\$104,806.82	200479-200507	33086-33094
	Water	<u>\$28,046.83</u>		
		\$132,853.65		
9/12/2019	General	\$62,758.67	200581-200593	33095-33099
	Water	<u>\$12,719.26</u>	200623-200624	
		\$75,477.93		
9/16/2019	General	\$743,096.91		
	Water	\$19,943.81	200508-200580	
	LG Watershed Mgmt (HA)	\$138,245.43	200594-200622	
	Sewer Plant Improv (HK)	\$11,331.21	200625-200645	
	EPG (HT)	<u>\$7.35</u>		
		\$912,624.71		

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

RESOLUTION NO. 134, 2019 ADOPTED. September 16, 2019

Trustee Earl inquired as to the outcome of the Wiawaka water bill. Superintendent Harrington stated that they received written notification, and he believes Julie Malan has spoken to them on the phone, and they are acceptable to the decision.

Mayor Blais reported that an Executive Session is not needed tonight.

Mayor Blais went back to the public hearing and asked for any further comments. There were none.

At 7:12 p.m. Mayor Blais closed the Public Hearing on Proposed Local Law No. 5, 2019 amending Chapter 118, "Food, Drink and Retail Establishments".

Motion by Trustee Perry, seconded by Trustee Earl, unanimously carried, to make a Negative Declaration on SEQR, stating that there was no significant adverse impact on the Village of Lake George in adoption of Proposed Local Law No. 5, 2019 amending Chapter 118, "Food, Drink and Retail Establishments" of the Code of the Village of Lake George.

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

Motion by Trustee Perry, seconded by Trustee Earl, to adopt proposed Local Law No 5, 2019.

LOCAL LAW NO. 5, 2019

**Amending Chapter 118
Of the Code of the Village of Lake George
“FOOD, DRINK AND RETAIL ESTABLISHMENTS”**

Be it enacted by the Village of Lake George Board of Trustees as follows:

**Article III
Exterior Furnishings**

...

§ 118-8 Furnishings seen from public right-of-way.

Except for those establishments licensed under Chapter 168, Sidewalk Cafes, all food, drink and retail establishments shall comply with the following if the furnishings may be seen from the public right-of-way or adjacent thereto:[1]

A. ~~[The use of picnic tables or picnic-like tables in any configuration is hereby prohibited on the exterior of the premises.]~~ The use of picnic tables are permitted only after approval by the Village Planning Board.

B. The use of one menu-type board is permitted on the exterior of the premises or attached to the building. Such boards shall not be illuminated and the display area shall be no larger than six square feet with no one dimension greater than three feet.

C. All other furnishings, including but not limited to lighting, fencing, plantings, heaters, etc., must be approved by the Village Planning Board.

[1] Editor's Note: For penalty provisions, see § 118-7.

When effective.

This section shall take effect upon filing in the office of the Secretary of State of New York.

Explanation: New Material is underlined. Deleted Material is in [brackets.]

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

LOCAL LAW NO. 5, 2019 ADOPTED

September 16, 2019

Mayor Blais noted that there were seven events held in the Village this past weekend. The Village was busy, and the events were successful. He asked for any other business.

Trustee Root noted that it was a great weekend, but he was disappointed that there was no signage in the Park for the new WiFi. He commented that it could be used as a tool for notifications for the Shepard Park and Wood Park events schedule.

Trustee Root asked for the status of the Park Mobile. Superintendent Harrington reported that Park Mobile had some more questions about the contract that Attorney Fuller sent them. The questions were answered, and we are now waiting for their reply.

Trustee Earl suggested that the Canada Street parking spaces lines need to be repainted. Superintendent Harrington acknowledged this.

Trustee Mastrodomenico asked if anyone received complaints about the burnouts and asked if it was the same parade route for Car Show this year. Superintendent Harrington confirmed that it was. He asked about the driveway in front of Howard Johnson's. Mayor Blais replied that the owner made the changes and that it is private property. Mayor Blais went on to say that he is interested in getting the old McDonald's property to be made more presentable.

Trustee Perry noted that the "No Dogs" signs at the REC Center soccer fields have been removed, and people are bringing their dogs. Also, people are parking on both sides of the road, and it is unsafe. He asked if there could be a solution to this. Mayor Blais mentioned that maybe the Youth Commission could handle the parking problems, and he agreed to follow up with Supervisor Dickinson.

Superintendent Harrington reported that the WWTP contractor, Blue Heron has begun to bring in job trailers and equipment.

There was a motion by Trustee Mastrodomenico to adjourn at 7:32 p.m.

Respectfully submitted,

Debra J. McKinney, CPPB
Village Clerk