Minutes of a Special Meeting of the Board of Trustees of the Village of Lake George, NY, held at the Village Administration Building on Thursday April 16, 2026, at 9:00 a.m. Zoom Teleconferencing was also available.

MEMBERS PRESENT: Ray Perry, Mayor
Joe Mastrodomenico, Deputy Mayor
Jose Filomeno, Trustee
Michael Menter, Trustee

MEMBERS ABSENT: Robert Gregor, Trustee

Also present was Clerk Julie Allen, Planning and Zoning Clerk Staphanie Todd, Chris Jones of AJA Architects, and Chief Operator Tim Schudt.

Mayor Perry opened the special meeting at 9:00 a.m.

Mayor Perry asked Chris Jones of AJA Architects to read over and explain the change order requests for the Shepard Park Amphitheatre.

Chris Jones went over all three of the change order requests and answered all questions presented by the Board.

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

RESOLUTION NO. 21, 2026

WHEREAS the Village Board Has entered into an agreement with Bonacio Construction, based on the Proposal for Professional Services submitted to the Village; and;

WHEREAS, in the process of completing the project, it has been determined that a change is required for removal of columns, recut, and reinstallation; and

WHEREAS, the change will result in an additional cost of $3803.05; and

BE IT RESOLVED, the Village Board hereby authorizes the Mayor to sign into professional services/contractual agreement with Bonacio Construction for change order number four (4) for said services as part of the Shepard Park Amphitheater project, to be paid for by general budget funds from the 2025-2026 budget as needed; and

BE IT FURTHER RESOLVED, that the Village Board authorizes and directs the Village Mayor, Village Clerk, and Village Director of Planning and Zoning to sign such other documents and take such actions as are necessary to effectuate this Resolution.

VOTING	**Ayes: 4**	**Perry, Filomeno, Mastrodomenico, Menter**
	Nays: 0	
	Absent: 1	**Gregor**

RESOLUTION NO. 21, 2026 ADOPTED April 16, 2026

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

RESOLUTION NO. 22, 2026

WHEREAS the Village Board Has entered into an agreement with Bonacio Construction, based on the Proposal for Professional Services submitted to the Village; and;

WHEREAS, in the process of completing the project, it has been determined that a change is required to furnish and install additional stone at the lower level foundation walls in place of the original wall parging; and

WHEREAS, the change will result in an additional cost of $77,970; and

BE IT RESOLVED, the Village Board hereby authorizes the Mayor to sign into professional services/contractual agreement with Bonacio Construction for change order number five (5) for said services as part of the Shepard Park Amphitheater project, to be paid for by general budget funds from the 2025-2026 budget as needed; and

BE IT FURTHER RESOLVED, that the Village Board authorizes and directs the Village Mayor, Village Clerk, and Village Director of Planning and Zoning to sign such other documents and take such actions as are necessary to effectuate this Resolution.

VOTING	**Ayes: 4**	**Perry, Filomeno, Mastrodomenico, Menter**
	Nays: 0	
	Absent: 1	**Gregor**

RESOLUTION NO. 22, 2026 ADOPTED April 16, 2026

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

RESOLUTION NO. 23, 2026

WHEREAS the Village Board Has entered into an agreement with VMJR Companies based on the Proposal for Professional Services submitted to the Village; and;

WHEREAS, in the process of completing the project, it has been determined that a change is required for directional drilling replacing the original trenched waterline from the original scope of work; and

WHEREAS, the change will result in an additional cost of $48,939.90; and

BE IT RESOLVED, the Village Board hereby authorizes the Mayor to sign into professional services/contractual agreement with VMJR Companies for change order number four (4) for said services as part of the Shepard Park Amphitheater project, to be paid for by general budget funds from the 2025-2026 budget as needed; and

BE IT FURTHER RESOLVED, that the Village Board authorizes and directs the Village Mayor, Village Clerk, and Village Director of Planning and Zoning to sign such other documents and take such actions as are necessary to effectuate this Resolution.

VOTING	**Ayes: 4**	**Perry, Filomeno, Mastrodomenico, Menter**
	Nays: 0	
	Absent: 1	**Gregor**

[illegible]

RESOLUTION NO. 23, 2026 ADOPTED April 16, 2026

Mayor Perry welcomed Stephanie Todd to the Village of Lake George employee family.

There was a motion made by Trustee Filomeno to adjourn at 9:07 a.m.

Respectfully submitted,

Julie K Allen
Village Clerk