

Minutes of an Emergency Meeting of the Board of Trustees of the Village of Lake George, NY, held at the Village Administration Building on Tuesday, May 5, 2026 at 2:00 p.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.

Mayor Perry opened the special meeting at 2:00 p.m.

Mayor Perry presented the request to pay Rosenbauer Minnesota, LLC in order to take delivery of the new Fire Aerial Truck.

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

RESOLUTION NO. 41, 2026

WHEREAS, the Board of the Village of Lake George has previously authorized the final payment for the new Rosenbauer Aerial Fire Truck (Res # 19, 2025 and Res # 284, 2026); and

WHEREAS, payment is required at time of delivery; and

WHEREAS, the Aerial Truck will be delivered tomorrow, May 6, 2026;

BE IT RESOLVED, that the Village Board authorizes payment to be processed today to:

- **Rosenbauer, in the amount of \$166,495**

The check will be issued immediately following this meeting to take delivery of the Aerial Truck tomorrow, May 6, 2026.

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

RESOLUTION NO. 41, 2026 May 5, 2026

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

Respectfully submitted,

Julie K Allen
Village Clerk