Minutes of the Regular Meeting of the Board of Trustees of the Village of Lake George, NY, held on Monday, February 9, 2026, 2025 at 4:30 p.m. Zoom teleconferencing was also available.

MEMBERS PRESENT: Raymond Perry, Mayor
Joseph Mastrodomenico, Deputy Mayor
Jose Filomeno, Trustee – arrived late
Robert Gregor, Trustee
Michael Menter, Trustee

Also Present: Clerk Julie K Allen, Superintendent Keith Lanfear, Chief Operator Tim Shudt, Operator Tim Shudt Jr., Water Clerk Lori Bott, ng Dan Barusch, Fire Chief Jim Barber, John Carr, Christian Dutcher, Francis Cocozza, Matthew Oswald, Frank Nestro, Hugh Sullivan, Morgan Giuliano, Darren Ross, Davee Thomas, Jessyca Durrah, Charles Durrah, Jamie Egan, and others via Zoom.

At 4:30 p.m. Mayor Perry opened the Regular Meeting and asked Trustee Menter to lead the Pledge of Allegiance.

Mayor Perry presented the minutes from the Regular Meeting held on January 12, 2026.

Trustee Gregor made a motion, seconded by Trustee Menter, carried to approve the minutes from the Regular Meeting held on January 12, 2026.

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

MOTION PASSED.

Mayor Perry presented the minutes from the Special Meeting held on January 21, 2026.

Mayor Perry made a motion, seconded by Trustee Gregor, carried to approve the minutes from the Regular Meeting held on January 21, 2026.

VOTING	**Ayes: 3**	**Perry, Gregor, Mastrodomenico**
	Nays: 0	
	Absent: 1	**Filomeno**
	Abstain: 1	**Menter**

MOTION PASSED.

Monthly reports from the Sanitation Department and Caldwell Sewer District, Fire Department, Superintendent of Public Works, REC Center, Director of Planning and Zoning, the Wood Park calendar of events, and Financial Reports were presented and made available to the public.

Mayor Perry presented resolutions for consideration to the Board.

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

RESOLUTION NO. 279, 2026

WHEREAS, to make the sale of Americade PP tickets easier, Americade may purchase tickets in advance to distribute in their Welcome packets;

BE IT RESOLVED, that the Village Board of Trustees hereby sets the price for a 2026 Americade PP at $20 for motorcycles only, which is valid at any legal Village parking space from Tuesday, May 26, through Sunday, May 31, 2026.

BE IT FURTHER RESOLVED, that the Village Board of Trustees hereby agrees to refund any unsold tickets to Americade in the amount of $20.00 each.

BE IT FURTHER RESOLVED, that the Village Board of Trustees hereby authorizes 100 parking passes to be given to volunteers at Americade free of charge for the 2026 Americade.

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

RESOLUTION NO. 279, 2026 ADOPTED. February 9, 2026

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

RESOLUTION NO. 280, 2026

BE IT RESOLVED, that the Village Board hereby authorizes Mayor Perry to sign the 2026--2027 renewal policy proposal in the amount of $41,841.06 from Upstate Insurance Agency for insurance coverage with Utica National for the Fire Department.

BE IT FURTHER RESOLVED, that the Board authorizes payment of the premium at the next available pay date.

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

RESOLUTION NO. 280, 2026 ADOPTED. February 9, 2026

Trustee Mastrodomenico, made a motion, seconded by Trustee Menter, offered the following resolution:

RESOLUTION NO. 281, 2026

WHEREAS, Warren County is purchasing ArcGIS licensing for the Village of Lake George to improve data sharing, in the amount not to exceed $1,000., and requires the Village of Lake George to reimburse them the same amount;

BE IT RESOLVED, the Village agrees to the Intermunicipal agreement and the reimbursement for the cost;

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village does hereby authorize Mayor Perry to sign the Warren County Intermunicipal Agreement with Warren County to that effect.

VOTING Ayes: 4 Perry, Gregor, Mastrodomenico, Menter
Nays: 0

Absent: 1 Filomeno

RESOLUTION NO. 281, 2026 ADOPTED. February 9, 2026

At 4:35 pm Trustee Filomeno arrived.

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

RESOLUTION NO. 282, 2026

WHEREAS, the Village and Town wish to enter into an intermunicipal agreement for shared services for the Teen Center; and

WHEREAS, the Town owns and maintains a building known as the Senior Center (AKA Community Center), at 22 Schuyler Street, Lake George, NY 12845;

WHEREAS the Village desires to obtain access for use of the Town's Senior (Community) Center facility for use as a Teen Center, and

WHEREAS, both communities believe that such use of the facility is a benefit to Lake George in providing a suitable location for teen and other youth activities, approximately eight (8) hours per week, generally during the school year; and

WHEREAS, the Town and Village will contribute $7,400.00 each year towards the operation of such Teen center, and the Town payment will be due on or around February 1st of the year, and the Village payment is due on or around August 1st of the year to the Teen Center Account,

WHEREAS, the Village hereby agrees to administer and oversee the operation and financial responsibilities of the Teen Center, including the budget, payroll and activities, and the Town reserves the right to request an annual budget breakdown for the Teen Center expenses prior to execution of this IMA, and

NOW, THEREFORE, IT IS HEREBY AGREED by the Village and Town that we are desirous of contracting with each other for the use of the Senior Center and the sharing of the above amount in funding the annual budget of the Teen Center. This agreement is to commence on January 1, 2026 and end on December 31, 2026.

BE IT RESOLVED that the Village Board of Trustees authorizes Mayor Raymond Perry to sign on behalf of the Village.

VOTING Ayes: 5 Perry, Filomeno, Gregor, Mastrodomenico, Menter
Nays: 0

RESOLUTION NO. 282, 2026 ADOPTED February 9, 2026

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

RESOLUTION NO. 283,2026

BE IT RESOLVED, that the Village Board hereby authorizes Mayor Perry to sign a renewal agreement with the Town of Lake George for maintenance, supervision and overseeing

of the Town of Lake George Caldwell Sewer District. If the Town agrees the contract will be two year, expiring December 31, 2027 for a cost of $50,000.00.

VOTING Ayes: 5 Perry, Filomeno, Mastrodomenico, Miller, Root
Nays: 0

RESOLUTION NO. 283, 2026 ADOPTED. February 9, 2026

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

RESOLUTION NO. 284, 2026

WHEREAS, the Board of Trustees of the Village of Lake George, NY has authorized the purchase of a Rosenbauer Aerial Firetruck (Res #19, 2025); and

WHEREAS, the remaining amount due by the Village is $166,495, which is to be paid by fund in the balance account A.0000.0204 - NY Class. The sum of $166,495 will be deducted from the NY Class investment account and deposited into A.0000.0200 General Fund.

WHEREAS, the balance of $166,495 will be a budget adjustment to account A3410.0210 – Fire Protection Fixed assets and account A.0000.2262 – Fire Protection Revenue

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Lake George, NY hereby authorizes a withdrawal of the funds to be deposited in the General Fund and paid according through a Village board audit.

VOTING Ayes: 5 Perry, Filomeno, Gregor. Mastrodomenico, Menter
Nays: 0

RESOLUTION NO. 284, 2026 ADOPTED. February 9, 2026

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

RESOLUTION NO. 285, 2026

WHEREAS the Board of Trustees of the Village of Lake George have determined it is in the best interests of the Village to enter into a formal working relationship with the Lake George Park Commission (LGPC) related to conservation projects and programs for the protection and improvement of Lake George, and

WHEREAS, the Village acknowledges that its relationship with the LGPC would be greatly beneficial to the implementation of such projects and programs, and

WHEREAS, to enable the Village of Lake George to engage in project financial assistance and program cost sharing, a signed Memorandum of Understanding is required;

BE IT RESOLVED that we, the Board of Trustees of the Village of Lake George do hereby approve for Mayor Perry to sign the MOU with the LGPC.

VOTING Ayes: 5 Perry, Filomeno, Gregor, Mastrodomenico, Menter
Nays: 0

RESOLUTION NO. 285, 2026 ADOPTED. February 9, 2026

Resolution by the Village of Lake George Board of Trustees
To Accept the NYS HCR Grant 2025-0561 for the Small Project Fund award (DRI) and to Authorize an MOU with the Lake Champlain-Lake George Regional Planning Board for project administration
Resolution # 286, 2026

Motion made by Trustee Gregor, seconded by Trustee Mastrodomenico,

WHEREAS, the Director of Planning and Zoning has applied for and obtained, on behalf of the Village and in partnership with the Town, a portion of the Downtown Revitalization Initiative (DRI) grant, more specifically an award through Homes and Community Renewal (HCR) in the amount of $600,000 to fund a "Small Project Fund" which will in turn fund smaller revitalization projects within the DRI boundary to individual property owners who apply and proceed through the program process;

WHEREAS, the Village Board agrees to accept the HCR grant awarded to the Village of Lake George, and the Village Board agrees that the $600,000 award is reimbursable by HCR, where the total project will not exceed $600,000; and

WHEREAS, the Village Planning and Zoning Department, in conjunction with the Lake Champlain-Lake George Regional Planning Board (RPB) will be the local administrator and project manager for the Grant and the completion of the Small Project Fund from the Village's purview, and will work with HCR, an appointed Project Selection Committee, and any hired contractors and the project engineers to complete the objectives in the Contract Work Plan;

WHEREAS, the acceptance of the Grant award and an execution of a Memorandum of Understanding with the RPB for administration are both Type II actions that do not require any further environmental review, yet the construction projects themselves may be determined to be Unlisted Action(s) which will be reviewed for potential impacts by the Village Planning Board in conjunction with individual project review and the awarding of individual grants to property owners, and prior to the start of any construction;

NOW, THEREFORE, BE IT RESOLVED, that the Lake George Village Board agrees to accept the HCR grant award 2025-0561, from DRI funds, in the amount of $600,000, and

BE IT FURTHER RESOLVED that the Village Mayor is authorized to execute and sign the Grant Contract with HCR and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the (entity's) obligations under the Grant Agreement/Contract;

BE IT FUTHER RESOLVED, that the Village Mayor is authorized to execute and sign into a Memorandum of Understanding (MOU) with the Lake Champlain-Lake George Regional Planning Board (RPB) regarding the project administration, program

development requirements, grant agreement requirements and stipulations, and for any requisite exchange of funds to individual projects relative to the grant agreement;

BE IT FURTHER RESOLVED that the Village of Lake George authorizes and will have the Comptroller appropriate these funds in the 2026-2027 Village budget, and by also adding revenue in the same amount to the budget in that act, to cover the costs of the project up front which will be reimbursed to the Village by HCR;

BE IT FURTHER RESOLVED that the Village Board authorizes and directs the Village Supervisor, Village Clerk, Village Treasurer, 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: 5 Perry, Filomeno, Gregor, Mastrodomenico, Menter
Nays: 0

RESOLUTION NO. 286, 2026 ADOPTED. February 9, 2026

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

RESOLUTION NO. 287, 2026

WHEREAS Benjamin D. Osborn, a graduate of Lake George High School, made the ultimate sacrifice while serving his country in Operation Enduring Freedom in 2010; and

WHEREAS, Benjamin D. Osborn is deserving of permanent recognition in the Village of Lake George for his service to our Country; and

WHEREAS, the Village of Lake George wishes it to be known to all residents and visitors to our area the high esteem and gratitude we have for Benjamin D. Osborn;

BE IT RESOLVED WE, the Board of Trustees of the Village of Lake George, do hereby change the name of Mountain Drive from Route 9 (Canada Street) to Ottawa Street (Old Post Road to:

Ben Osborn Boulevard
Effective February 9, 2026

VOTING Ayes: 5 Perry, Filomeno, Gregor, Mastrodomenico, Menter
Nays: 0

RESOLUTION NO. 287, 2026 ADOPTED. February 9, 2026

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

RESOLUTION NO. 288, 2026

WHEREAS the 2026 list of eligible active firefighters for LOSAP has been submitted for Village Board approval and authorizes the aforementioned list to be posted at the Lake George Firehouse for firefighters to review;

BE IT RESOLVED, that the Village Board of the Village of Lake George approves the firefighters' list and posting of it, and;

BE IT FURTHER RESOLVED, that upon completion of the 30-day posting requirement, the Board of Trustees of the Village of Lake George hereby authorizes Mayor Raymond Perry to sign the necessary documents to be sent on to PenFlex for calculation of the amount needed for the Village to contribute.

VOTING Ayes: 5 Perry, Filomeno, Gregor, Mastrodomenico, Menter
Nays: 0

RESOLUTION NO. 288, 2026 ADOPTED. January 9, 2026

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

RESOLUTION NO. 289, 2026

WHEREAS The Village Board grants permission for quotes to be requested for Janitorial and Lifeguard staffing;

BE IT RESOLVED, that the Village Board will award the contracts at the March 16, 2026 Board Meeting.

VOTING Ayes: 5 Perry, Filomeno, Gregor, Mastrodomenico, Menter
Nays: 0

RESOLUTION NO. 289, 2026 February 9, 2026

Resolution by the Village of Lake George Board of Trustees
Authorizing Job Posting for (local) Code Enforcement Officer
Resolution #290, 2026

On a motion made by Trustee Gregor, and seconded by Trustee Menter,

WHEREAS, the Planning and Zoning Office will have a vacancy in the position of "Code Enforcement Officer" upon the retirement of Jim Anagnos, who is planning to retire on February 28, 2026, and the Planning and Zoning Director wishes to start seeking his replacement now; and

WHEREAS, the Planning and Zoning Office have worked with the Warren County Civil Service office regarding a job posting, and both parties have determined that the County-created position title of "Enforcement Officer" (amended January 2026) best fits the duties and responsibilities of the current position; and

WHEREAS, the Village Treasurer has already included salary costs in the 2026-2027 budget an amount to cover the costs of the Enforcement Officer position, which will be at a part-time, $22 an hour rate, non-benefit eligible position; and

WHEREAS, the Planning and Zoning Office would like to post notice of this expected vacancy and job opening, which would be set to start employment as soon as March 1, 2026, as soon as possible in order to recruit and evaluate/interview the best

candidates by March 2026, and allow the Village Board time to make their hire on March 9, 2026; and

WHEREAS, upon approval by the Village Board for the publication of solicitation for fulfillment of this future vacancy, the Village Clerk will be able to notice this opportunity through the Village website and at the Village Hall and published in the Post Star newspaper and on free job posting services such as the New York Planning Federation (NYPF) and the Upstate NY Chapter of the American Planning Association (APA); and

THEREFORE, BE IT RESOLVED, that the Village Board hereby authorizes the Director of Planning and Zoning to work with Warren County Civil Service, the Village Clerk, NYPF and APA to publish notice for the future vacancy of the Village of Lake George Code Enforcement Officer; and

BE IT FURTHER RESOLVED, that the Village Board authorizes and directs the Village Mayor, Village Clerk, Village Treasurer 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: 5 Perry, Filomeno, Gregor, Mastrodomenico, Menter
Nays: 0

RESOLUTION NO. 290, 2026 ADOPTED February 9, 2026

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

RESOLUTION NO. 291, 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 as concrete infills need to be replaced with precast planks, and additional steel angles to support the precast; and

WHEREAS, the change will result in an additional cost of $31,801.60; 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 two 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: 5 Perry, Filomeno, Gregor, Mastrodomenico, Menter
Nays: 0

RESOLUTION NO. 291, 2026 ADOPTED February 9, 2026

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

RESOLUTION NO. 292, 2026

WHEREAS the Village Board Has entered into an agreement with AJA Architects, 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 additional project management in the amount of $35,500 and additional engineering coordination in the amount of $12,500; and

WHEREAS, the further work will result in an additional cost of $48,000; and

BE IT RESOLVED, the Village Board hereby authorizes the Mayor to sign into professional services/contractual agreement with AJA Architect for change order number one 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: 5 Perry, Filomeno, Gregor, Mastrodomenico, Menter
Nays: 0

RESOLUTION NO. 292, 2026 ADOPTED February 9, 2025

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

RESOLUTION NO. 293, 2026

BE IT RESOLVED, that the Village Board hereby approves amendments to the Village Employee Handbook as follows:

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D. <u>Time Cards, Hourly Credits</u>

1. **All hourly employees must punch in and out on provided time clocks. Time cards must be punched in and out by the individual on the provided time clocks. Any omissions must contain a brief written explanation on the timecard. Under no circumstances should anyone be touching anyone else's time card except for the Department Head. If caught doing so, an employee will be punished at the discretion of his or her Supervisor.**
2. **All sick leave, vacation, bereavement, overtime, etc. is to be duly noted on the time cards and time sheets by the department heads.**
3. **No employee will be paid from a handwritten time card unless they responded to the work site directly from home, and then only when it is initialed by the department heads.**
4. **All and every time card must be initialed on the bottom by the department head.**
5. **If for some reason, the time is not punched, it may be entered by hand and initialed by the department head.**
6. **Consistent writing in of time will cause disciplinary action up to and including**

termination.

7. **Any employee continually tardy, or absent from work will be subject to disciplinary action up to and including termination. The Village reserves the right to discharge any employee without notice.**
8. **Payroll will be reviewed and signed off by the payroll clerk and one other clerk to be designated by the Mayor before being finalized.**

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Explanation: New Material is underlined. Deleted Material is ~~crossed out.~~

VOTING Ayes: 5 Perry, Filomeno, Gregor, Mastrodomenico, Menter
Nays: 0

RESOLUTION NO. 293, ADOPTED. February 9, 2026

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

RESOLUTION NO. 294, 2026

WHEREAS the Village of Lake George requires engineering assistance to prepare a NYSDEC Water Withdrawal Permit Modification Application;

BE IT RESOLVED, that the Village Board hereby approves a proposal # 25-114 in the amount of up to $15,000. from Suozzo, Doty, & Associates for Professional Services to provide engineering services to the Village Water Department.

BE IT FURTHER RESOLVED, that the Village authorizes these funds to come from and F.1440.0400 (engineering) and F.1990.0400 (Contingency).

VOTING Ayes: 5 Perry, Filomeno, Gregor, Mastrodomenico, Menter
Nays: 0

RESOLUTION NO. 294, 2026 ADOPTED. February 9, 2026

Mayor Perry presented three forms of correspondence to the Board.

Mayor Perry presented the special events.

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

RESOLUTION NO. 295, 2026

BE IT RESOLVED, that the Village Board hereby approves the use of the Charles R. Wood Park Festival space for the following events with a request for an alcohol waiver contingent upon receipt of all fees, insurance, and other necessary documents:

- **Americade, Kurt Eisenger, May 27-30, 2026, 9:00 am- 6:00 pm**

BE IT RESOLVED, that the Village Board agrees to a daily rate as set by the County;

BE IT FURTHER RESOLVED, that all other aspects of these events are contingent upon approval of the promoter's safety plan by the Warren County Board of Supervisors, and the Operations and Maintenance Committee for the Park.

VOTING

Ayes: 5 **Perry, Filomeno, Gregor, Mastrodomenico, Menter**
Nays: 0

RESOLUTION NO. 295, 2026 ADOPTED **February 9, 2026**

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

RESOLUTION NO. 296, 2026

BE IT RESOLVED, that the Village Board hereby approves the use of the Charles R. Wood Park Festival space for the following events with a request for an alcohol waiver contingent upon receipt of all fees, insurance, and other necessary documents:

- **42nd ESTRA Tow Show, Joe Calvagno, June 5-7, 2026, 7:30 am – 11:00 pm**

BE IT RESOLVED, that the Village Board agrees to a daily rate as set by the County;

BE IT FURTHER RESOLVED, that all other aspects of these events are contingent upon approval of the promoter's safety plan by the Warren County Board of Supervisors, and the Operations and Maintenance Committee for the Park.

VOTING

Ayes: 5 **Perry, Filomeno, Gregor, Mastrodomenico, Menter**
Nays: 0

RESOLUTION NO. 296, 2026 ADOPTED **February 9, 2026**

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

RESOLUTION NO. 297, 2026

BE IT RESOLVED, that the Village Board hereby approves the use of the Charles R. Wood Park Festival space for the following events with a request for an alcohol waiver contingent upon receipt of all fees, insurance, and other necessary documents:

- **Adirondack Wine and Food Festival, Sasha Pardy, June 27-28, 2026, 10:00 am-6:00 pm**

BE IT RESOLVED, that the Village Board agrees to a daily rate as set by the County;

BE IT FURTHER RESOLVED, that all other aspects of these events are contingent upon approval of the promoter's safety plan by the Warren County Board of Supervisors, and the Operations and Maintenance Committee for the Park.

VOTING

Ayes: 5 **Perry, Filomeno, Gregor, Mastrodomenico, Menter**
Nays: 0

RESOLUTION NO. 297, 2026 ADOPTED **February 9, 2026**

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

RESOLUTION NO. 298, 2026

BE IT RESOLVED, that the Village Board hereby approves the following Special Event/Facilities use contingent upon insurance and other necessary documents, all fees to be waived:

<u>Shepard Park</u>

- **Americade, Kurt Eisenger, May 26 & 27, 2026, 9:00 am- 5:00 pm, May 28-31, 9:00 am – 10:00 pm**

VOTING:
Ayes: 5 Perry, Filomeno, Gregor, Mastrodomenico, Menter
Nays: 0

RESOLUTION NO. 298, 2026 ADOPTED February 9, 2026

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

RESOLUTION NO. 299, 2026

BE IT RESOLVED, that the Village Board hereby approves the following Special Events/Use of Shepard Park and Parade, contingent upon receipt insurance and other necessary documents.

- **Hudson Valley Volunteer Fire Convention, June 11-13, 2026 misc hours, Parade & Road Closures**

VOTING Ayes: 5 Perry, Filomeno, Gregor, Mastrodomenico, Menter
Nays: 0

RESOLUTION NO. 299, 2026 ADOPTED. February 9, 2026

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

RESOLUTION NO. 300, 2026

BE IT RESOLVED, that the Village Board hereby approves the following Special Events/Use of Shepard Park contingent upon receipt insurance and other necessary documents, fees to be waived.

- **Jazz at the Lake, Lake George Arts, Tanya Tobias, September 18-20, 2026, 9:00 am- 9:00 pm**

VOTING Ayes: 5 Perry, Filomeno, Filomeno, Mastrodomenico, Menter
Nays: 0

RESOLUTION NO. 300, 2026 ADOPTED. February 9, 2026

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

RESOLUTION NO. 301, 2026

BE IT RESOLVED, that the Village Board hereby approves the following Special Events/Use of Shepard Park, contingent upon receipt insurance, fees, and other necessary documents.

VOTING Ayes: 5 Perry, Filomeno, Gregor, Mastrodomenico, Menter
Nays: 0

RESOLUTION NO. 301, 2026 ADOPTED. February 9, 2026

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

RESOLUTION NO. 302, 2026

BE IT RESOLVED, that the Village Board hereby approves the following Special Events/Use of Shepard Park contingent upon receipt insurance and other necessary documents, fees to be waived.

- **Lake George Arts Wednesday Concert Series, Tanya Tobias, July 1,8,15,22,29, 2026 and August 5,12,19,226, 2026, 3:30 pm – 9:00 pm**

VOTING Ayes: 5 Perry, Filomeno, Gregor, Mastrodomenico, Menter
Nays: 0

RESOLUTION NO. 302, 2026 ADOPTED. February 9, 2026

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

RESOLUTION NO. 303, 2026

BE IT RESOLVED, that the Village Board hereby approves the following list of Special Events/Facilities Use of Village facilities contingent upon receipt of all fees, insurance and other necessary documents;
Shepard Park:

- **Lake George Fire Department – Family Festival, August 13-16, 2026, Doni Smith, 10:00 am – 8:00 pm**

BE IT FURTHER RESOLVED, that the fees for these uses of Shepard Park for these events will be waived.

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

RESOLUTION NO. 303, 2026 ADOPTED. February 9, 2026

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

RESOLUTION NO. 304, 2026

BE IT RESOLVED, that the Village Board hereby approves the following Special Events/Use of Shepard Park and Parade, contingent upon receipt insurance and other necessary documents, fees to be waived.

- **LGCGC Plant Sale, Theresa Rescorl, June 6, 2026, 9:00 a.m. to 12:00 p.m.**

VOTING Ayes: 5 Perry, Filomeno, Gregor, Mastrodomenico, Menter
Nays: 0

RESOLUTION NO. 304, 2026 February 9, 2026

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

RESOLUTION NO. 305, 2026

BE IT RESOLVED that the Board of Trustees authorizes Occupancy Tax funds awards/expenditures for the 26/27 budget as follows:

- **Lake George Volunteer Fire Company, Hudson Valley Volunteer Fire Association Convention, $10,000**

VOTING Ayes: 5 Perry, Filomeno, Gregor, Mastrodomenico, Menter
Nays: 0

RESOLUTION NO. 305, 2026 ADOPTED. February 9, 2026

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

RESOLUTION NO. 306, 2026

BE IT RESOLVED that the Board of Trustees authorizes Occupancy Tax funds awards/expenditures for the 26/27 budget as follows:

- **Adirondack Pub and Brewery, Pumkin Chunkin $4100**

VOTING Ayes: 5 Perry, Filomeno, Gregor, Mastrodomenico, Menter
Nays: 0

RESOLUTION NO. 306, 2026 ADOPTED. February 9, 2026

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

RESOLUTION NO. 307, 2026

BE IT RESOLVED that the Board of Trustees authorizes Occupancy Tax funds awards/expenditures for the 26/27 budget as follows:

- **Adirondack Pub and Brewery, Barrel Fest $1300**

VOTING Ayes: 5 Perry, Filomeno, Gregor, Mastrodomenico, Menter
Nays: 0

RESOLUTION NO. 307, 2026 ADOPTED. February 9, 2026

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

RESOLUTION NO. 308, 2026

BE IT RESOLVED that the Board of Trustees authorizes Occupancy Tax funds awards/expenditures for the 26/27 budget as follows:

- **Adirondack Pub and Brewery, Funky Ice Fest $3600**

VOTING Ayes: 5 Perry, Filomeno, Gregor, Mastrodomenico, Menter
Nays: 0

RESOLUTION NO. 308, 2026 ADOPTED. February 9, 2026

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

RESOLUTION NO. 309, 2026

BE IT RESOLVED that the Board of Trustees authorizes Occupancy Tax funds awards/expenditures for the 26/27 budget as follows:

- **42nd ESTRA Tow Show, ESTRA, $8,000**

VOTING Ayes: 5 Perry, Filomeno, Gregor, Mastrodomenico, Menter
Nays: 0

RESOLUTION NO. 309, 2026 ADOPTED. February 9, 2026

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

RESOLUTION NO. 310, 2026

BE IT RESOLVED that the Board of Trustees authorizes Occupancy Tax funds awards/expenditures for the 26/27 budget as follows:

- **Americade, Kim Sabo $20,000**

VOTING Ayes: 5 Perry, Filomeno, Gregor, Mastrodomenico, Menter
Nays: 0

RESOLUTION NO. 310, 2026 ADOPTED. February 9, 2026

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

RESOLUTION NO. 311, 2026

BE IT RESOLVED that the Board of Trustees authorizes Occupancy Tax funds awards/expenditures for the 26/27 budget as follows:

- **Tiburon Endurance Sports, Inc., ADK 5K, $2,500**

VOTING Ayes: 5 Perry, Filomeno, Gregor, Mastrodomenico, Menter
Nays: 0

RESOLUTION NO. 311, 2026 ADOPTED. February 9, 2026

Mayor Perry presented the requests for employee training.

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

RESOLUTION NO. 312, 2026

BE IT RESOLVED, that the Village Board approves Village staff to receive training with:

- **AWWA, April 14-16, 2026, Keith Lanfear, Chris Andrews, Chris Buckley, $270 total**

VOTING Ayes: 5 Perry, Filomeno, Gregor, Mastrodomenico, Menter
Nays: 0

RESOLUTION NO. 312, 2026 ADOPTED. February 9, 2026

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

RESOLUTION NO. 313, 2026

FEBRUARY 2026 WATER CHANGES

FINAL READS	
D. Freer, Acct 4443	$90.82
J. Stanton, Acct 3033	$90.82
S. Quirk, Acct 981	$10.37
FEBRUARY BILLING	$162,704.19
LESS SENIOR CITIZEN DISCOUNT	(1,267.69)
PENALTY FOR NONCOMPLIANCE	$50.00
METER UPGRADE	$2,886.00

The above will result in the following Journal Entries upon Board approval:

DR	F0350 WATER RECEIVABLES	$162,754.19	
CR	F2140 WATER METERED		$159,818.19
CR	F2145 WATER METER EQUIP		$2,886.00
CR	F2148 WATER PENALTIES		$50.00
DR	F0350 WATER RECEIVABLES	$192.01	
CR	F2140 WATER METERED		$186.01
CR	F2145 WATER METER UPGRADE		$6.00

VOTING Ayes: 5 Perry, Filomeno, Mastrodomenico, Miller, Root
Nays: 0

RESOLUTION NO. 313, 2026 ADOPTED. February 9, 2026

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

RESOLUTION NO. 314, 2026
FEBRUARY 2026
TRANSFERS:

From:		**To:**		**Amount:**
A5630.0400	BUS OIPERATIONS	A1640.0440	VEHICLES	$10,000.00
A3410.0210	FIRE FIXED ASSET	A3410.0400	FIRE CONTRACTUAL	$10,000.00
A1990.0400	CONTINGENCY GEN	A5410.0400	SIDEWALKS	$400.00
A7110.0400	PARKS CONTRACTUAL	A7110.0420	WOOD PARK	$558.74
A81200.0220	SANITATION INVENTORY	A8130.0220	SEWAGE TREATMENT INV	$6,075.00
A1990.0400	CONTINGENCY GEN	A8160.0400	REFUSE COLLECTION	$2,000.00

			Vouchers	**Checks**
2/5/2026	General - **Payroll**	$99,222.21	245739 - 245748	44146 - 41150
	Water - **Payroll**	$14,652.97		
		$113,875.18		
2/10/2026	General	$183,605.12	245698 - 245738	
	Water	$12,865.85	245749 - 245813	
	Capital - Shepard Park	$399,650.63		
		$596,121.60		

CK #41149 - VOID for Payroll (02/05/26)
CK# 7464 - VOID for Payroll (02/05/26)
CK # 7464 - VOID for Payroll (02/05/26)

VOTING Ayes: 5 Perry, Filomeno, Mastrodomenico, Miller, Root
Nays: 0

RESOLUTION NO. 314, 2026 ADOPTED. February 9, 2026

Mayor Perry asked audience member Satar Mohammad if he had a question he wanted to pose. Mr. Mohammad asked that the Board allow him to have food trucks in the Village, not attached to any event. Mayor Perry replied that it was not permitted per the Village Code.

At 5:22 pm Trustee Mastrodomenico, seconded by Trustee Gregor to go into executive session to discuss compensation for particular employees.

At 6:53 pm Trustee Menter, seconded by Trustee Gregor made a motion to end executive session and resume the regular Board meeting. There was no action taken during executive session.

Mayor Perry made a motion, seconded by Trustee Gregor, carried unanimously to approve standard operating procedure of check lists and final authorization and sign off by a second designated by Mayor Perry for all Payroll transactions.

MOTION PASSED

Trustee Filomeno made a motion to adjourn at 6:55 p.m.

Respectfully submitted,

Julie K Allen
Village Clerk