

Minutes of the Regular Meeting of the Board of Trustees of the Village of Lake George, NY, held on Monday, March 16, 2026 at 4:30 p.m. Zoom teleconferencing was also available.

MEMBERS PRESENT: Raymond Perry, Mayor
Joseph Mastrodomenico, Deputy Mayor
Jose Filomeno, Trustee
Robert Gregor, Trustee
Mike Menter, Trustee

Also Present: Clerk Julie Allen, Superintendent Keith Lanfear, Chief Operator Tim Shudt, Operator Tim Shudt Jr., Tony Hall, Margy Mannix, John Carr, Luke Mosseau, Walt Adams, Jamie Egan, Dave Thomas, Gregory Teresi, Hugh Sullivan, Matthew Oswald, Doni Smith, John Coccozza Hill, Brandon Combs, Mike Benjamin, Fire Chief James Barber, Luke Dow, Kenneth Wood, and others via Zoom.

At 4:29 p.m. Mayor Perry opened the Regular Meeting and asked Trustee Mastrodomenico to lead the Pledge of Allegiance.

Mayor Perry presented the minutes from the Regular Meeting held on February 29, 2026. Trustee Gregor made a motion, seconded by Trustee Mastrodomenico, unanimously carried to approve the minutes.

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

MOTION PASSED.

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

Mayor Perry presented a letter of resignation (retirement) from Carol Sullivan as planning board chairperson effective 3/26/25. The Mayor acknowledged her resignation and thanked her for her many years of service to the community. He wished her the best in the future.

Mayor Perry asked Margy Mannix to step forward and present her updates on historical events happening in the Village. Ms. Mannix said that she was a member of the 250th Commission for Warren County and that they will be holding a Gala that everyone was invited to on April 11th, 2026. She said that Thursday the 19th of March, 2026, the Lake George Battlefield Alliance would be hosting a free lecture by Chris Sabic at the Holiday Inn. She said that the Repose of the Fallen would be held May 22, 2026 at 11:00 am and asked that all Board members attend. Ms. Mannix said that she would be holding her roadside attraction presentation at the Bolton Historical Museum on July 2, 2026. She said there would also be a Library dinner celebrating 120 years on the 23rd of April, 2026 where she would be giving a presentation. The last subject she spoke of was July 4th, 2026. She said that the Commission would like to gather everyone at the Municipal Center in the morning, then have everyone return to their communities. She said that they would be asking the churches to ring their bells at noon. She asked that they Board inform the Commission of any events that may be taking place in the community.

Mayor Perry presented proposed Local Law 1, 2026, Chapter 213-13, Water, Schedule of rates and charges where the Village will be looking to increase water rates and remove the fees from the law and placing them on the schedule of fees. He asked to set a Public Hearing for April 8, 2026. There was a motion by Trustee Menter, seconded by Trustee Mastrodomenico, unanimously carried to set the hearing for April 8, 2026 at 3:00 p.m.

MOTION APPROVED

Mayor Perry invited Greg Teresi to step forward and begin his discussion regarding Cabana rentals on the sandy area in front of the Lake George Beach Club. There was a lengthy back and forth discussion on the subject. Mayor Perry said that the area he was looking to use was part of the DRI project and would not be available for use once the project is under way. Mr. Teresi said he was going to try to convince the Board to change their minds about going forward with that project. Mayor Perry said that the Board would look at what he was proposing if he presented them with a written proposal and drawings. Mr. Teresi said that he would get that together and come back to the Board with it.

Mayor Perry presented the resolutions for consideration.

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

RESOLUTION NO. 315, 2026

WHEREAS the Village of Lake George Zoning Board member Michael Ravalli is retiring effective immediately;

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

Planning Board – permanent member – Matt Shepazyk

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

RESOLUTION NO. 315, 2026 ADOPTED

March 16, 2026

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

RESOLUTION NO. 316, 2026

WHEREAS, three-week notice was given by planning and zoning Clerk Debonnay Meyers and this created a for the position of “Planning and Zoning Clerk” on March 6, 2026, and the Planning and Zoning Director and Village Clerk wish to start seeking her replacement now; and

WHEREAS, the Village Treasurer has already included salary costs in the 2026-2027 budget an amount to cover the costs of the planning and zoning clerk, which will be at a full-time, \$22 an hour rate; and

WHEREAS, the Planning and Zoning Office would like to post notice of this vacancy and job opening, which would be set to start employment as soon as March 17, 2026, as soon as possible in order to recruit and evaluate/interview the best candidates by March 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 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

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

RESOLUTION NO. 318, 2026 ADOPTED. March 16, 2026

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

RESOLUTION NO. 319, 2026

BE IT RESOLVED, that the Village Board hereby authorizes Deputy Mayor or Mayor to sign a contract with the American Legion Post 374 for the annual Memorial Day Parade and approves support in the amount of \$850.00.

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

RESOLUTION NO. 319, 2026 ADOPTED. March 16, 2026

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

RESOLUTION NO. 320, 2026

WHEREAS, the Village of Lake George requires hiring an agency to schedule and provide staffing for both janitorial and lifeguard services for the summer season; and

WHEREAS, the Village has requested pricing for the proposed staffing, with some agencies only able to provide janitorial staffing, and only one providing quotes for both;

BE IT RESOLVED, that the Village Board of Trustees approves the hiring of SGA Talent of 18 Division Street 308, Saratoga Springs, NY in the amounts listed below:

Full Time Seasonal Janitorial Staff \$29.50 per hour
Full Time Seasonal Life Guard Staff \$29.50 per hour

BE IT FURTHER RESOLVED, the Village Board of Trustees authorizes Mayor Perry to sign a contract for the 2026 summer season.

VOTING **Ayes: 5** **Perry, Filomeno, Gregor, Mastrodomenico, Menter**

RESOLUTION NO. 320, 2026 ADOPTED. March 16, 2026

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

RESOLUTION NO. 321, 2026

BE IT RESOLVED, that the Village Board sets Spring Clean Up Days for April 26 through May 11, 2026 and authorizes advertising as such.

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

RESOLUTION NO. 321, 2026 ADOPTED. March 16, 2026

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

RESOLUTION NO. 322, 2026

BE IT RESOLVED, that the Village Board hereby authorizes Mayor Raymond Perry to sign a renewal contract with MVP Health Care for the Platinum 3 EPO health insurance plan for our active full-time employees for the period of June 1, 2026 through May 31, 2027.

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

RESOLUTION NO. 322, 2026 ADOPTED. March 16, 2026

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

RESOLUTION NO. 323, 2026

BE IT RESOLVED, that the Village Board hereby approves and authorizes Mayor Perry to sign a contract with Mountain Medical/Standard Medical Services to handle the random drug testing of Village employees for the period January 1, through December 31, 2026.

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

RESOLUTION NO. 323, 2026 ADOPTED. March 16, 2026

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

RESOLUTION 324, 2026

WHEREAS, the Planning and Zoning department had applied for and obtained, on behalf of the Village and in partnership with the Lake George Arts Project (LGAP) and other partners, a portion of the Downtown Revitalization Initiative (DRI) grant, more specifically two different contract awards through Department of State (DOS) in the amount of \$3,430,000 (C1003366) to assist with the Shepard Park LakeWalk and Observation Deck, the Wayfinding Signage project and the South Canada Streetscape project, and \$375,000 (C1003367) to assist with the Public Art and Canoe trail project (known collectively as “projects”);

WHEREAS, the Village Board agrees to accept the DOS grants awarded to the Village of Lake George, and the Village Board agrees that the total amount of the \$3,805,000 in awards is reimbursable by DOS, where the total project cost may exceed \$3,805,000, yet only \$3,805,000 of which is reimbursable; and

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WHEREAS, the Village Planning and Zoning Department will be the local administrator and project manager for the two Grants and the completion of the projects from the Village's purview, and will work with the Lake George Arts Project (LGAP) and any hired contractors and the project engineers to complete the objectives in the Contract Work Plans;

WHEREAS, the acceptance of the Grant award and an execution of a Memorandum of Understanding with the LGAP are both Type II actions that do not require any further environmental review, yet the construction projects themselves may be determined to be Type II or Unlisted Actions which will, as applicable, be reviewed for potential impacts by the Village Board following the development of the bid documents and prior to the start of construction, if needed;

NOW, THEREFORE, BE IT RESOLVED, that the Lake George Village Board agrees to accept the DOS grant awards C1003366 and C1003367, from DRI funds, in the total amount of \$3,805,000, and

BE IT FURTHER RESOLVED that the Village Mayor is authorized to execute and sign the Grant Contracts with DOS and any and all other contracts, documents and instruments necessary to bring about the Project(s) 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 LGAP regarding the administration of the Public Art and Canoe Trail project(s), program development requirements, grant agreement requirements and stipulations, and for any administrative costs or requisite exchange of funds relative to the grant agreement;

BE IT FURTHER RESOLVED that the Village of Lake George authorizes and will have the Treasurer appropriate these funds in the 2026/2027 and 2027/2028 budgets as identified by the Planning and Zoning Director and the Mayor, and by also adding revenue in the same amount to the budget in that act, to cover the costs of the projects up front which will be reimbursed to the Village by DOS;

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. 324, 2026 ADOPTED. March 16, 2026

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

RESOLUTION 325, 2026

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WHEREAS, the Lake George Village Board and the Planning and Zoning Office have been working on the “South Canada Streetscape Project” and was able to get it partially funded by the NYS Downtown Revitalization Initiative (DRI) award in the amount of \$780,000; and

WHEREAS, the Village wishes to develop preliminary (and eventually final) design for the proposed project to better understand potential limitations, project costs and feasibility of all project components before furthering the project and going out to construction; and

WHEREAS, the A-GFTC and the NYS DOT, through the Transportation Improvement Program (TIP), may be allocating future funds to this project (PIN 1043.69) to assist the Village in funding for construction and are considered project partners on the project which is set to take place on a NYS DOT highway (Route 9/Canada Street); and

WHEREAS, the Planning and Zoning Office developed an abridged RFP, also known as a request for Expression of Interest (EOI) to solicit proposals for the Preliminary Design from the Region 1 DOT LDSA list of qualified professional firms; and

WHEREAS, the RFP made available to all Region 1 LDSA firms through the Village on October 30, 2025 with expressions of interest due back to the Village by November 26, 2025; and

WHEREAS, the Village Board had determined prior that the Design Project is a Type II Action under the State Environmental Quality Review Act (SEQRA) and no further SEQRA review is required for the design work; and

WHEREAS, the Village received six (6) submissions to the EOI from qualified LDSA professional firms, all of which were reviewed and evaluated by a selection committee of five (including DOT representatives), and following proposal evaluation all six (6) firms were interviewed in person by the committee in January 2026; and

WHEREAS, the committee of five, having evaluated all six (6) firms based on both the interviews and the proposals submitted, and not solely based on cost, has identified Greenman-Pedersen, Inc. (GPI) as the leading candidate with an evaluation score of 95.75 which was the highest of all six (6), and although all six (6) firms were well qualified and some similarly had outstanding proposals, the Village feels that GPI was the strongest proposal and interviewee and their proposal contains the best value for the expected and required deliverables and meets all state requirements for MWBE/SDVOB; and

THEREFORE, BE IT RESOLVED, that the Village Board agrees that the selection of GPI is prudent, based both on the evaluation of the committee of five, as well as based on the best overall value of the products and deliverables that were requested and proposed; and

BE IT FURTHER RESOLVED, that the Village Board hereby authorizes the Mayor to sign an agreement to enter into a contract with GPI for the aforementioned South Canada Streetscape Preliminary and Final design project; and

BE IT FURTHER RESOLVED, that the Village Board hereby authorizes the contract award for a total of \$540,000, with the entirety of that amount being reimbursable by NYS DOS through the DRI contract award; and

BE IT FURTHER RESOLVED that the Village of Lake George authorizes and will have the Treasurer appropriate these funds in the 2026/2027 and 2027/2028 budgets as identified by the Planning and Zoning Director and the Mayor, and by also adding revenue in the same amount to the budget in that act, to cover the costs of the projects up front which will be reimbursed to the Village by DOS;

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. 325, 2026 ADOPTED. March 16, 2026

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

RESOLUTION 326, 2026

**RESOLUTION ACCEPTING EASEMENT AND AUTHORIZING
WATER SUPPLY AGREEMENT FOR SERVICE OF REAL PROPERTY**

Owner: The Hamlet at Hearthstone Pointe Water-Works Corp.

Address: 3259 Lake Shore Drive

Tax Map Parcel: 238.16-1-6

WHEREAS, The Hamlet at Hearthstone Point Water-Works Corp. has requested potable water service from the Village of Lake George (the “Village”) for a project located at 3259 Lake Shore Drive, Tax Map Parcel 238.16-1-6 (the “Project”); and

WHEREAS, the Board of Trustees (the “Board”) of the Village is in receipt of an executed Out of Village Water User Agreement, easement and related documents, as well as plans and specifications for the Project, as well as inspection by the Village’s water superintendent and the approval of the NYS Department of Health for connection of the Project to the Village’s water system; and

WHEREAS, the Board wishes to approve the connection and authorize the Mayor to execute an Out of Village Water User Agreement with the owner of the Project.

NOW, THEREFORE BE IT RESOLVED, that the Board hereby approves the connection of the Project to the Village’s water supply subject to the Out of Village Water User Agreement and current and continued compliance by the owner and any future owner of the Project with such agreement and all applicable laws, rules and regulations, as any of the foregoing may, from time to time, be updated or amended, including the foregoing agreement, and payment of all applicable fees therefore; and be it further

RESOLVED, that the Board hereby accepts dedication of the easement in the form submitted at this meeting, for dedication to the Village, relative to the water improvements servicing the Project; and be it further

RESOLVED, that the Mayor, and in his absence, the Deputy Mayor be, and they hereby are, authorized to execute the above referenced Out of Village Water User Agreement, and the easement and related forms and documents relative thereto, and to take such other and further action as they may deem necessary to carry out the provisions of this resolution; and be it further

RESOLVED, that this resolution shall take effect immediately.

ROLL CALL VOTE:

Trustee Gregor	Aye
Trustee Mastrodomenico	Aye
Trustee Menter	Aye
Trustee Filomeno	Aye
Mayor Perry	Aye

RESOLUTION NO. 326, 2026 ADOPTED. March 16, 2026

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

RESOLUTION NO. 327, 2026

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George hereby sets the price for 2026 Parking Passes for Vendors at \$25., which is valid in any legal Village parking space for the duration marked on the pass for the following events:

- LG Fire (June & August events)
- Summer Lovin'
- Rockin' for Ronald
- Oktoberfest

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Lake George will not permit any parking passes for vendors at events to be held in Wood Park.

VOTING **Ayes: 3** **Perry, Filomeno, Mastrodomenico**
 Nays: 2 **Gregor, Menter**

RESOLUTION NO. 327, 2026 ADOPTED. March 16, 2026

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

RESOLUTION NO. 328, 2026

BE IT RESOLVED, that the Village Board hereby approves Mayor Perry to sign the contract with Johnathan Newell to perform at Tuesday Tributes during the months of July and August, 2026 at the Amphitheater in Shepard Park; at a total cost of \$19,350

VOTING **Ayes: 5** **Perry, Filomeno, Gregor Mastrodomenico, Menter**

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Nays: 0

RESOLUTION NO. 328, 2026 ADOPTED.

March 16, 2026

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

RESOLUTION NO. 329, 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 Champlain Lake George Regional Planning Board (LCLGRP) where LCLGRP will execute the objectives, tasks, and deliverables under the Dormitory Authority of the State of New York (DASNY) Grant Disbursement Agreement 28259, and

WHEREAS, the cost for this service shall not exceed \$3,000 and 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 the expenditure and for Mayor Perry to sign the MOU with the LCLGRP.

VOTING

Ayes: 5

Perry, Filomeno, Gregor, Mastrodomenico, Menter

Nays: 0

RESOLUTION NO. 329, 2026 ADOPTED.

March 16, 2026

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

RESOLUTION NO. 330, 2026

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

EMPLOYEE HANDBOOK

Section IV - Salaries and Compensation

C. Longevity Incentive

At the completion of five continuous years of service, a longevity payment of \$100.00 for each year of service totaling \$500.00 and due to the employee upon completion of the employee's fifth year of continuous employment will be disbursed. Payment will be made within thirty days following the employee's fifth complete year anniversary date. For further longevity incentive, there shall be an additional longevity payment of \$500.00 upon completion of each five years of continuous employment thereafter up to 25 years, and then the employee shall earn \$100.00 for each year thereafter. Upon retirement, resignation, or termination of employment, there shall be no pro-rating of payments within the five-year requirements up to the first 25 years.

le. 5 Years \$500

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<u>10 Years \$1,000</u>
<u>15 Years \$1,500</u>
<u>20 Years \$2,000</u>
<u>25 Years \$2,500</u>
<u>After 25 Years - \$100 each year</u>

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

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

RESOLUTION NO. 330, 2026 ADOPTED. March 16, 2026

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

RESOLUTION NO. 331, 2026

WHEREAS, the Village of Lake George Board of Trustees wishes to provide Village employees with the best safety practices available to ward against possible exposure to Bloodborne Pathogens; and

WHEREAS, WellNow Urgent Care offers immunizations and Titer testing at a cost of \$110 per employee for Hep B at a cost of \$130.00 per dose;

BE IT RESOLVED, that the Village Board of Trustees hereby approves offering all Village employees free access to immunization and testing for Hep B (Village to pay the cost); and

BE IT FURTHER RESOLVED, that the Village Board of Trustees hereby approves the following Safety policies effective immediately:

- Bloodborne Pathogens Exposure Control Plan

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

RESOLUTION NO. 331, 2026 ADOPTED. March 16, 2026

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

RESOLUTION NO. 332, 2026

BE IT RESOLVED, that the Village Board of Trustees hereby sets the price for a 2026 HVFC PP at \$20., which is valid at any legal Village parking space from Wednesday, June 10, 2026 through Saturday, June 13, 2026.

VOTING Ayes: 3 Perry, Filomeno, Mastrodomenico
 Nays: 2 Gregor, Menter

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RESOLUTION NO. 332, 2026 ADOPTED. March 16, 2026

Mayor Perry presented the special events and facility use applications.

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

RESOLUTION NO. 333, 2026

BE IT RESOLVED, that the Village Board hereby approves the Special Event application for John Carr of the Adirondack Pub & Brewery to have the Adirondack Oktoberfest Block Party on October 17, 2026. They are also requesting the closing of 100' Sewell Street from 9:00 a.m. and 7:00 p.m. The approval is contingent upon receipt of all fees, insurance, and other necessary documents.

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

RESOLUTION NO. 333, 2026 ADOPTED. March 16, 2026

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

RESOLUTION NO. 334, 2026

BE IT RESOLVED, that the Village Board hereby approves the Special Event application for Bonnie Decook and John Carr of the Adirondack Pub & Brewery to have the Lake George Oktoberfest 2026 on October 8, 2026 from 4 pm to 10 pm, October 9, 2026 from 9 am to 10 pm, October 11, 2026, from 12 pm to 10 pm, and October 12, 2026 from 12 pm-7 pm with a request for an alcohol waiver. They are also requesting the closing of Canada Street. The approval is contingent upon receipt of all standard fees, 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 Perry, Filomeno, Gregor, Mastrodomenico, Menter
Nays: 0**

RESOLUTION NO. 334, 2026 ADOPTED. March 16, 2026

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

RESOLUTION NO. 335, 2026

BE IT RESOLVED, that the Village Board hereby approves the following Special Events/Facility Uses contingent upon receipt of all fees, insurance and other necessary documents:

- **ACBS Antique & Classic Boat Show, August 22, 2026, 7:00 am – 7:00 pm**

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

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Nays: 0

RESOLUTION NO. 335, 2026 ADOPTED.

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

RESOLUTION NO. 336, 2026

BE IT RESOLVED, that the Village Board hereby grants permission to the Lake George American Legion Post 374 to hold their annual Memorial Day parade and/or ceremony on Saturday, May 23, 2026.

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

RESOLUTION NO. 336, 2026 ADOPTED.

March 16, 2026

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

RESOLUTION NO. 337, 2026

BE IT RESOLVED, that the Village Board approves the use of the Village Fire House and waives of all fees:

- **Stormwater Training, October 7, 2026**

VOTING

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

RESOLUTION NO. 337, 2026 ADOPTED.

March 16, 2026

Mayor Perry presented the requests for Occ Tax.

The request for Occ Tax by Adirondack Pub & Brewery for Oktoberfest was tabled until they can resubmit their revised request.

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

RESOLUTION NO. 338, 2026

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

- **Rock the Dock Music Festival, July 11, 2026, Luke Dow, \$15,000**

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

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RESOLUTION NO. 338, 2026 ADOPTED.

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There was a request for Occ Tax from Walt Adams of WLGR. The Mayor explained that the request would not fall under the line of Occ Tax, but the Village could have an agreement with the radio station to advertise, but they would need to be presented with a contract for approval by the Board. Mr. Adams presented the Board with a contract for those services.

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

RESOLUTION NO. 339, 2026

BE IT RESOLVED, that the Village Board hereby approves Mayor Perry to sign the contract with Walt Adams of WLGR Lake George Radio for advertisement of Village Events at a total cost of \$3,000.

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

RESOLUTION NO. 339, 2026 ADOPTED.

March 16, 2026

Mayor Perry presented requests for training of Village employees.

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

RESOLUTION NO. 340, 2026

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

- **NYCOM, May 13-15, 2026 Julie Allen, Mayor, Trustees, \$500 each, Room – Julie Allen, \$697.78**
- **W2 Operator Training Group, March 30- April 9, 2026, Kohl Tucker, \$1150 + \$1118.70 Room**
- **NYRWA, Training Workshop & Exhibition, May 18-20, 2026, Chris Andrews, Keith Lanfear, Tim Shudt Sr., Tim Shudt Jr., Andrew Kehlenbeck \$465 each + \$466 each/room**
- **Adirondack Water Works Conference, March 25, 2025, Chris Buckley, Chris Andrews, Keith Lanfear, \$75 each**

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

RESOLUTION NO. 340, 2026 ADOPTED.

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

RESOLUTION NO. 341, 2026

MARCH 2026 WATER CHANGES

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MARCH PENALTIES **1,359.59**
Adjustments

J. Cocca	\$1.29
F. Mackintosh	\$1.33
Tess Holding	\$27.25
Hollyndab	\$2.66

Late fees reversed, post mark date on or before 2/28/26

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

DR F0350 WATER RECEIVABLES	\$1,359.59	
CR F2148 WATER PENALTIES		\$1,359.59
DR F2148 WATER PENALTIES	\$32.53	
CR F0350 WATER RECEIVABLES		\$32.50

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

RESOLUTION NO. 341, 2026 ADOPTED. **March 16, 2026**

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

RESOLUTION NO. 342, 2026

**MARCH 2026
TRANSFERS:**

From:	To:	Amount:
A1990.0400 Contingency - General	A1640.0440 Vehicles	\$5,000.00
A3410.0220 Fire inventory	A3410.0400 Fire Contractual	\$10,000.00
A5110.0200 Streets inventory	A5110.0420 Streets Gas	\$1,630.39
A1990.0400 Contingency- General	A5142.0400 Snow Removal	\$1,066.17
	Historian	
A1990.0400 Contingency- General	A7510.0400 Contractual	\$137.58
F1990.0400 Contingency- Water	F1420.0400 Law- water	\$425.00
	Vouchers	Checks
		41224 -
3/5/2026 General - Payroll	\$100,614.99	41229
Water - Payroll	<u>\$15,745.99</u>	

March 16, 2026 Regular Meeting

		\$116,360.98	
3/17/2026	General	\$283,856.35	245855 - 245900
	Water	\$52,367.72	245910 - 246048
	Capital - Shepard Park	\$869,133.62	
		<u>\$1,205,357.69</u>	

CK# 41228 - VOID for Payroll
(03/05/26)
CK# 7474 - VOID for Payroll
(03/05/26)

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

RESOLUTION NO. 342, 2026 ADOPTED. March 16, 2026

Mayor Perry asked to set the Budget Hearing, Annual Organizational, Public Hearing for Local Law 1, 2026, and the annual Fire officers meeting for April 8, 2026 at 4:30 pm. There was discussion and there would not be a quorum available at that time. It was agreed that there would be a quorum available if the time was changed to 3:00 pm.

There was a motion by Trustee Mentor, seconded by Trustee Gregor, carried unanimously, to hold the Budget Hearing, Annual Organizational, Public Hearing for Local Law 1, 2026, and the annual Fire officers meeting on April 8, 2026 at 3:00 pm.

MOTION PASSED.

Mayor Perry asked the Board to make nominations for Citizen of the Year. Mayor Perry nominated John Cocozza.

At 5:54 pm Trustee Mastrodomenico, seconded by Trustee Gregor, made a motion to go into executive session to discuss the possible discipline of a particular employee.

At 6:50 pm Trustee Filomeno, seconded by Trustee Menter, made a motion to leave executive session. No action was taken during executive session.

At 6:50 pm there was a motion to adjourn by Trustee Gregor.

Respectfully submitted.

Julie K Allen
Village Clerk