

Minutes of the Regular Meeting of the Board of Trustees of the Village of Lake George, NY, held on Monday, April 20, 2026 at 4:30pm Zoom teleconferencing was also available.

MEMBERS PRESENT: Raymond Perry, Mayor
Robert Gregor, Trustee
Michael Menter, Trustee

MEMBERS ABSENT: Jose Filomeno, Trustee
Joe Mastrodomenitco, Deputy Mayor

Also Present: Clerk Julie Allen, Fire Chief Oswald, Hugh Sullivan, Fire President Doni Smith, Gregor Teresi, and others via Zoom.

At 4:34pm, Mayor Perry opened the Regular Meeting and asked Trustee Gregor to lead the Pledge of Allegiance.

Trustee Gregor made a motion, seconded by Trustee Menter, to approve the minutes of the Special Meeting held on March 11, 2026, at 9:30 a.m.

VOTING **Ayes: 3** **Perry, Gregor, Menter**
 Nays: 0
 Absent: 2 **Filomeno, Mastrodomenico**

MOTION PASSED.

Trustee Gregor made a motion, seconded by Trustee Menter, to approve the minutes of the Regular Meeting held on March 16, 2026, at 4:30 p.m.

VOTING **Ayes: 3** **Perry, Gregor, Menter**
 Nays: 0
 Absent: 2 **Filomeno, Mastrodomenico**

MOTION PASSED.

Mayor Perry presented the Monthly Department reports.

Mayor Perry presented the resolutions for review.

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

RESOLUTION NO. 24, 2026

WHEREAS, the Village Board solicited for bids for the 2026, 2027, and 2028 fireworks shows; and

WHEREAS, Santore's World Famous Fireworks of Stillwater, NY was the sole bidder; and

WHEREAS they are a responsive, responsible bidder;

BE IT RESOLVED, that the Board of Trustees of the Village of Lake George hereby awards the bid for the 2026 season fireworks to Santore's World Famous Fireworks of

Stillwater, NY at a cost of \$7,500 for each Regular Show and \$14,000 for a Special Show on July 4, 2026 for a total cost of \$66,500.

ALSO BE IT RESOLVED, that the Village Board has a right to add two one-year extensions if both the Village and the vendor agree.

BE IT FURTHER RESOLVED that the Village Board authorizes Mayor Perry to sign a contract as necessary for the above.

VOTING **Ayes: 3** **Perry, Gregor, Menter**
 Nays: 0
 Absent: 2 **Filomeno, Mastrodomenico**

RESOLUTION NO. 24, 2026 ADOPTED. April 20, 2026

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

RESOLUTION NO. 25, 2026

BE IT RESOLVED that the Board of Trustees of the Village of Lake George, NY hereby authorizes a payout in the amount of \$1,397.52 to Debonnay Meyers for her balance of personal and vacation time as follows:

Personal and Vacation time 58.23 hours x \$24.00 = \$1,397.52

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Lake George, NY hereby authorizes a payout in the amount of \$2,716.87 to Danae Bock for her balance of vacation time as follows:

Vacation Time 78.75 hours x \$34.50 = \$2,716.87

VOTING **Ayes: 3** **Perry, Gregor, Menter**
 Nays: 0
 Absent: 2 **Filomeno, Mastrodomenico**

RESOLUTION NO. 25, 2026 ADOPTED. April 20, 2026

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

RESOLUTION NO. 26, 2026

BE IT RESOLVED, that the Board of Trustees has approved the request from the Rotary Club of Lake George to hold a 50/50 Raffle for raising funding for local charity organizations and groups. The Raffle will be held during the month of May 2026, Drawing will be May 30, 2026 on Shepard Park. Village fees to be waived.

VOTING **Ayes: 3** **Perry, Gregor, Menter**
 Nays: 0
 Absent: 2 **Filomeno, Mastrodomenico**

RESOLUTION NO. 26, 2026 ADOPTED. April 20, 2026

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

RESOLUTION NO. 27, 2026

WHEREAS there is a need for additional support from the Lake George Park Commission to provide specifically designated Marine Patrol services to cover the lake from Tea Island south to Beach Road; and

WHEREAS the Lake George Park Commission has submitted a proposal in the amount of \$10,000. to provide the Marine Patrol Services, half to be paid for by the Town of Lake George, and half to be paid by the Village of Lake George;

BE IT RESOLVED that we, the Board of Trustees of the Village of Lake George do hereby approve for the Lake George Park Commission to provide Marine Patrol Services at a cost not to exceed \$5,000. for the Village of Lake George.

VOTING **Ayes: 3** **Perry, Gregor, Menter**
 Nays: 0
 Absent: 2 **Filomeno, Mastrodomenico**

RESOLUTION NO. 27, 2026 ADOPTED. April 20, 2026

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

RESOLUTION NO. 28, 2026

BE IT RESOLVED, that the Village Board hereby authorizes Mayor Perry to sign the preventative maintenance contracts with Milton Cat for our generators. The Contracts are valid beginning July, 2026 for a period of Five years.

- **WWTP, 1 Treatment Road, for a total of \$29,716.43**
- **WWTP, Shepard Park Pump station, for a total of \$23,549.37**
- **Firehouse, 179 Ottawa Street, for a total of \$10,895.13**
- **Water, Beach Road Pump Station, for a total of \$8,676.25**
- **Water, 215 Ottawa Street, for a total of \$10,539.17**

VOTING **Ayes: 3** **Perry, Gregor, Menter**
 Nays: 0
 Absent: 2 **Filomeno, Mastrodomenico**

RESOLUTION NO. 28, 2026 ADOPTED. April 20, 2026

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

RESOLUTION NO. 29, 2026

WHEREAS the Village of Lake George Planning Board is short a Chairman;

BE IT RESOLVED that Mayor Perry hereby makes the following new appointment and re-appointment effective April 20, 2026 unless otherwise noted:

Planning Board – Chairman – Kevin Merry

Planning Board – Vice Chair – Patricia Dow

VOTING **Ayes: 3** **Perry, Gregor, Menter**
 Nays: 0
 Absent: 2 **Filomeno, Mastrodomenico**

RESOLUTION NO. 29, 2026 ADOPTED. April 20, 2026

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

RESOLUTION NO. 30, 2026

BE IT RESOLVED, that the Village Board of Trustees hereby declares the access scrap metal as scrap with no value and permits the disposal of it.

- **8 Mackay Meters**
- **75 Meter Displays**

VOTING **Ayes: 3** **Perry, Gregor, Menter**
 Nays: 0
 Absent: 2 **Filomeno, Mastrodomenico**

RESOLUTION NO. 30, 2026 ADOPTED. April 20, 2026

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

RESOLUTION NO. 31, 2026

BE IT RESOLVED, that the Village Board of Trustees hereby authorizes Mayor Perry to sign an updated Exhibit A for the Composting agreement for the Village’s 2026/2027 fiscal year with Washington County Sewer District II for 2026 tipping fees for the Compost Facility. The tipping fee amount changes yearly based on the percentage of sludge hauled the previous year of 2025. The Village’s 68.7% share of the fees for 2025 is \$155,318.53

VOTING **Ayes: 3** **Perry, Gregor, Menter**
 Nays: 0
 Absent: 2 **Filomeno, Mastrodomenico**

RESOLUTION NO. 31, 2026 ADOPTED. April 20, 2026

Mayor Perry presented a request from Atlantic Testing Laboratories for a change order for their contract at Shepard Park totaling \$6,008. Trustee Gregor had questions regarding the breakdown of the charges. Mayor Perry, seconded by Trustee Gregor, carried unanimously to table the request.

MOTION PASSED.

Mayor Perry presented the applications for special events and facility use.

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

RESOLUTION NO. 32, 2026

BE IT RESOLVED that the Board of Trustees approves holding the Alpha Win Lake George Triathlon September 5&6, 2026, contingent upon receipt of fees, insurance, any necessary documentation as well as compliance with NYS and Warren County regulations:

VOTING **Ayes: 3** **Perry, Gregor, Menter**
 Nays: 0
 Absent: 2 **Filomeno, Mastrodomenico**

RESOLUTION NO. 32, 2026 ADOPTED. **April 20, 2026**

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

RESOLUTION NO. 33, 2026

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

- **Red Knights, May 27, 2026, 7:30 am – 9:30 am, May 28, 2026, 10:00 am – 6:00 pm**

VOTING **Ayes: 3** **Perry, Gregor, Menter**
 Nays: 0
 Absent: 2 **Filomeno, Mastrodomenico**

RESOLUTION NO. 33, 2026 ADOPTED. **April 20, 2026**

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

RESOLUTION NO. 34, 2026

BE IT RESOLVED, that the Board of Trustees approves hiring and re-hiring of the following employees:

Returning Full-Time Seasonal:

- **Dave Goodsell, Laborer, start salary \$22/hour - Salary June 1, 2026, \$23/hour**
- **Evan Moulton, Laborer, start salary \$21/hour – Salary June 1, 2026, \$22/hour**
- **William Ovitt, Laborer, salary \$20/hour**
- **Monica Proctor, Laborer, start salary \$20/hour – Salary June 1, 2026, \$22/hour**
- **Cherie Dillenbeck, Laborer, start salary \$18/hour – Salary June 1, 2026, \$20/hour**

Returning Part-Time Seasonal:

- **Mark Jacobs, Laborer, start salary \$18/hour – Salary June 1, 2026, \$20/hour**

Full-Time Seasonal moving to Full-Time permanent:

- **Jamie Egan, Laborer, start salary \$19/hour – Salary June 1, 2026 \$22/hour**

BE IT FURTHER RESOLVED, that the Board of Trustees approves advertising and hiring of part-time seasonal employees for the Beautification and Wood Park departments effective immediately.

**VOTING Ayes: 3 Perry, Gregor, Menter
 Nays: 0
 Absent: 2 Filomeno, Mastrodomenico**

RESOLUTION NO. 34, 2026 ADOPTED. April 20, 2026

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

RESOLUTION NO. 35, 2026

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

- **IIMC, Clerks Institute, July 12-16, 2026, Julie Allen, \$550 + Hotel \$596**
- **NYCOM Fall Training, Full Office, September 14-17, 2026, Saratoga Springs, Village Hall to be closed during these dates**

**VOTING Ayes: 3 Perry, Gregor, Menter
 Nays: 0
 Absent: 2 Filomeno, Mastrodomenico**

RESOLUTION NO. 35, 2026 ADOPTED. April 20, 2026

Mayor Perry said that the subject of the spay/neuter cat program had recently been brought to his attention. He said that the Board had agreed to paying up to \$10,000 in the current budget (25/26) and that to date they had only utilized \$50 of the funds. He explained that the estimated cost to neuter the felines had originally been estimated at \$500 per animal but that Morgan Giuliano had found a licensed vet who agreed to do it for \$50 per animal. He asked the Board if they would consider funding the program in the 26/27 Budget year.

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

RESOLUTION NO. 36, 2026

WHEREAS, there is a large and ever-growing feral cat population located within the Village of Lake George; and

WHEREAS, the feral cat population can create health hazards to animals and human inhabitants of the Village; and

WHEREAS, Morgan Giuliano has developed the Lake George Cat Program to spay-neuter felines within the Village of Lake George that are deemed feral whereby they trap, spay or neuter, and re-release the feline at a cost of \$50 per animal; and

WHEREAS, it is the goal to spay-neuter up to 20 felines per year,

BE IT RESOLVED, that the Village Board hereby approves funding for this cat program in the amount of up to \$1000 for the 2026-2027 Budget year to be paid from account A.1990.0400.

**VOTING Ayes: 3 Perry, Gregor, Menter
 Nays: 0
 Absent: 2 Filomeno, Mastrodomenico**

RESOLUTION NO. 36, 2026 ADOPTED. April 20, 2026

Mayor Perry said that he had recently been informed that the contract with Passport was on auto renewal and needed to be cancelled prior to November 12, 2025 giving a 90 day notice. Because the notice was given in March, Passport would be charging the Village a percentage for the remaining year. He said that the cost would be \$21,422.62 if effective June 1, 2026 or \$18,880.96 if effective July 1, 2026. He went on to say that Passport currently charges 20% off the top of all revenue generated which far exceeds both of those numbers so it would still be a substantial savings for the Village of Lake George to switch to T2 Systems for their meter collection program. He asked the Board for their prerogative.

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

RESOLUTION NO. 37, 2026

WHEREAS, the Village of Lake George has determined that the current meter handheld devices, parking meter enforcement services, and permit management services need to be upgraded/replaced due to age, performance, and cost, and

WHEREAS, the Village of Lake George currently has a contract with Passport Services for these services, and early termination will result in a cost of \$21,422.62 for cancellation to be effective June 1, 2026; and

WHEREAS, this cost is far less than the cost to continue with Passport to perform these services and have T2 Services take over;

BE IT RESOLVED, that the Board of Trustees hereby authorizes Mayor Perry to pay the early termination fee of \$21,422.62 to Passport Services from account A.3320.0400.

**VOTING Ayes: 3 Perry, Gregor, Menter
 Nays: 0
 Absent: 2 Filomeno, Mastrodomenico**

RESOLUTION NO. 37, 2026 ADOPTED. April 20, 2026

Mayor Perry said that the Board needed to schedule the end of fiscal year meeting to approve and finalize all outstanding payables. The Board agreed to schedule the meeting for May 28, 2026 at 9:30 am.

Mayor Perry presented water changes, relevy, and transfers and audit.

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

RESOLUTION NO. 38, 2026

APRIL 2026 WATER CHANGES

APRIL PENALTIES	\$986.64
MAY & JUNE PENALITES	\$1,242.54
RELEVY FEES	\$1,900.00
VILLAGE UNPAID WATER RENT RELEVY	\$48,171.98

The above will result in the following Journal Entries upon Board Approval

DR F0350 WATER RECEIVABLE	\$4,129.18
CR F2148 WATER PENALTIES	\$4,129.18

DR F0380 ACCOUNTS RECEIVABLE	\$48,171.98
CR F0350 WATER RECEIVABLE	\$48,171.98

VOTING **Ayes: 3** **Perry, Gregor, Menter**
 Nays: 0
 Absent: 2 **Filomeno, Mastrodomenico**

RESOLUTION NO. 38, 2026 ADOPTED. **April 20, 2026**

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

RESOLUTION NO. 39, 2026

Apr-26

TRANSFERS:

From:	To:	Amount:
A.1325.0220	A.1325.0400	\$ 5,000.00
A.1420.0400	A.1362.0400	\$ 35.56
A.1325.0400	A.1450.0400	\$ 364.00
A.1990.0400	A.1620.0410	\$ 2,823.41
A.1640.0400	A.1640.0440	\$ 1,162.20
A.1990.0400	A.3620.0400	\$ 246.69
A.5110.0220	A.5110.0400	\$ 1,194.89
A.1990.0400	A.5110.0400	\$ 854.34
A.7110.0410	A.7110.0440	\$ 504.00
A.8020.0400	A.8010.0400	\$ 75.39
A.8130.0420	A.8130.0400	\$20,000.00
A.1990.0400	A.9050.0800	\$ 4,046.11
A.1990.0400	A.9055.0800	\$ 249.97
F.1990.0400	F.1420.0400	\$ 100.00
F.8310.0440	F.8310.0420	\$ 300.00
F.8320.0400	F.8320.0410	\$10,000.00
F.8340.0400	F.9030.0800	\$ 1,302.50
A.3320.0100	A.5110.0100	\$20,000.00
A.6410.0100	A.5110.0100	\$35,000.00
A.5110.0420	A.7180.0400	\$ 3,000.00

	General			
	-			
4/2/2026	Payroll	\$97,798.97	246085 - 246096	41344 - 41349
	Water -			
	Payroll	\$14,545.27		
		<hr/>		
		\$112,344.24		
4/8/2026	General	\$6,757.56	246097 - 246099	41350 - 41352
	Water	\$285.00		
		<hr/>		
		\$7,042.56		
	General			
	-			
4/16/2026	Payroll	\$187,061.19	246172 - 246191	41353 - 41358
	Water -			
	Payroll	\$32,145.71		
		<hr/>		
		\$219,206.90		
4/21/2026	General	\$171,370.77	246100 - 246171	
	Water	\$31,395.82	246192 - 246288	
	Shepard			
	Park	\$688,537.01		
		<hr/>		
		\$891,303.60		

- CK# 41348 - VOID for Payroll (04/02/26)**
- CK# 7481 - VOID for Payroll (04/02/26)**
- CK# 41359 - VOID - receipt printed on ck paper (04/16/26)**
- CK# 41356 - VOID for Payroll (04/16/26)**
- CK#V7484 - VOID for Payroll (04/16/26)**

VOTING **Ayes: 3** **Perry, Gregor, Menter**
 Nays: 0
 Absent: 2 **Filomeno, Mastrodomenico**

RESOLUTION NO. 39, 2026 ADOPTED. April 20, 2026

Mayor Perry asked Greg Teresi of Shore Thing Beach Rentals to step forward and present his proposal to the Board regarding the use of Village owned property located in front of the Lake George Beach Club. He proposed that the Village go out to bid to find prospects that may be interested in a rental contract for use of the sand area located directly in front of the Lake George Beach Club. He said that he was very interested in using the area for cabana rentals. He went further in depth regarding how he would use the area and fielded questions from the Board.

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

RESOLUTION NO. 40, 2026

WHEREAS, the Board of the Village of Lake George is interested in finding a use for the sanded area located between the lake and the Lake George Beach club, and feel that it's use could generate revenue for the Village;

BE IT RESOLVED the Board of the Village of Lake authorizes Clerk Julie Allen, assisted by Trustee Gregor and Trustee Menter, to request proposals from people interested in leasing the Village owned property located between the lake and the Lake George Beach Club.

**VOTING Ayes: 3 Perry, Gregor, Menter
 Nays: 0
 Absent: 2 Filomeno, Mastrodomenico**

RESOLUTION NO. 40, 2026 ADOPTED. April 20, 2026

Mayor Perry asked Fire President Doni Smith if she had anything she would like to bring to the attention of the Board. Doni Smith said that the Fire Department has been experiencing issues with the internet at the Fire House and had discontinued use of SLIC and switched back to Spectrum as SLIC was too slow. Mayor Perry said that he would contact SLIC to see what could be done.

Mayor Perry asked Chief Operator Tim Schudt who was present on Zoom if he had anything we wished to discuss. Chief Operator Schudt said that he was still working on getting prices for the Shepard Park Pump Station pump that has failed and needs to be replaced. He said he felt the range would be anywhere from \$45k to fix and \$90k to replace.

Mayor Perry asked the Trustees if they had anything they would like to add.

Trustee Gregor said that he would like to offer his condolences to the Brockley family in the passing of James Brockley.

There was a motion by Trustee Gregor to adjourn at 5:26 p.m.

Respectfully submitted,

Julie Allen
Village Clerk