

Minutes of the Regular Meeting of the Board of Trustees of the Village of Lake George, NY, held on Monday, May 18, 2026, at 4:30 p.m. Zoom Teleconferencing was available to the public.

MEMBERS PRESENT: Raymond Perry, Mayor
Jose Filomeno, Trustee
Robert Gregor, Trustee
Joe Mastrodomenico, Deputy Mayor
Michael Menter, Trustee

Also Present: Clerk Julie K Allen, Andrew Allison, Mary Schwalbe, Jessica Capone, Morgan Giuliano, Josh Giuliano, Sharyn Brandt Ruzza, Laurie Jones, Carol T. Snyder, Anthony Fitzsimmons, Casey Ann Fitzsimmons, Marisa Muratori, Lisa Mastrodomenico, Bill Clough, Brian Dunleavy, Leslie Thompson, and others via Zoom.

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

Mayor Perry presented the minutes for review.

Trustee Filomeno made a motion, seconded by Trustee Mastrodomenico, to approve the minutes of the Annual Organizational, Public Hearing, & Budget Hearing meeting minutes held on April 8, 2026, at 3:00 p.m.

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

MOTION PASSED.

Trustee Mastrodomenico made a motion, seconded by Trustee Filomeno, to approve the minutes of the Regular Meeting held on April 16, 2026, at 9:00 a.m.

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

MOTION PASSED.

Trustee Gregor made a motion, seconded by Trustee Menter, to approve the minutes of the Special Meeting held on April 20, 2026, at 2:00 p.m.

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

MOTION PASSED.

Trustee Filomeno made a motion, seconded by Trustee Mastrodomenico, to approve the minutes of the Emergency Meeting held on May 5, 2026, at 4:30 p.m.

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

MOTION PASSED.

Monthly reports from the Sanitation Department, Caldwell Sewer District, Department of Public Works, Water Department, Rec Center, and Financial Reports were presented and made available to the public.

Mayor Perry presented correspondence he had sent out welcoming the Hudson Valley Firefighter's Association.

Mayor Perry presented the Resolutions for consideration.

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

RESOLUTION NO. 42, 2026

TAX WARRANT RESOLUTION

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

BE IT RESOLVED that the Board of Trustees of the Village of Lake George, NY, hereby, levies and assesses against the real property of the Village of Lake George, NY, the following sums for Village government and other charges for the fiscal year beginning June 1, 2025 to May 31, 2026 with a tax rate of \$5.060 per thousand of assessed valuation:

For General Fund	\$1,312,592.00
For Delinquent Water Rents	\$ 42,151.42
For Delinquent Water Penalties & Other Charges	\$ 6,020.56
For six Special Assessment District Properties	<u>\$ 22,500.00</u>
Total Real Property Taxes & Other Charges	\$1,383,263.98

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

RESOLUTION NO. 42, 2026 ADOPTED. May 18, 2026

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

RESOLUTION NO. 43, 2026

BE IT RESOLVED, that the Village Board hereby authorizes Mayor Perry to sign a renewal Intermunicipal Agreement regarding the Lake George Visitor Center and space within the facility for Warren County to be used for promotional purposes and intended for the period of 2026;

BE IT FURTHER RESOLVED that Warren County agrees to pay the Village a sum not to exceed \$25,000 for the services and benefits described in the agreement.

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

RESOLUTION NO. 43, 2026 ADOPTED. **May 18, 2026**

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

RESOLUTION NO. 44, 2026

WHEREAS, the Village of Lake George (the “Village”) has since summer 2024 been leading the effort of the Shepard Park Amphitheater reconstruction which has become needed due to the fire that occurred in the summer of 2024; and

WHEREAS, the Village has engaged with AJA Architecture, an architecture, engineering and planning firm to assist the Village with the development of design plans and “Clerk of the works” functions for project design and administration, and AJA has identified the need for special inspections and material testing services as part of the overall project; and

WHEREAS, the development and selective publishing of Request for Proposal (RFP) for bidding on special inspections and construction material testing services for the Shepard Park; and

WHEREAS, the Village received a proposal from Atlantic Testing Laboratories (ATL) , 22 Corporate Drive, Clifton Park, NY 12065 (dated 08/08/2025, for a cost of \$18,807.00); and

WHEREAS, the Village, signed into a contract with ATL for special testing and construction materials engineering; and

WHEREAS, ATL has exceeded the initial cost of these services in the amount of \$6,008 for services rendered beyond the original scope of work;

THEREFORE, BE IT RESOLVED, the Board of Trustees of the Village of Lake George hereby approves a change order in the amount of \$6,008 to cover these additional costs and the Mayor to sign any required paperwork to facilitate this approval.

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

RESOLUTION NO. 44, 2026 ADOPTED **May 18, 2026**

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

RESOLUTION NO. 45, 2026

WHEREAS the Village of Lake George requires assistance to apply to the EFC for Strengthening Essential Cybersecurity for Utilities and Resiliency Enhancement Program

(SECURE), and Suozzo, Dotty & Associates can provide guidance in applying for the funding;

BE IT RESOLVED, that the Village Board hereby approves Suozzo, Doty & Associates charging the Village an amount not to exceed \$30,000., for Professional Services to the Village Sewer Department to be paid from account A.1440.0400

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

RESOLUTION NO. 45, 2026 ADOPTED. **May 18, 2026**

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

RESOLUTION NO. 46, 2026

WHEREAS, the Village of Lake George and the Student Connection support the efforts of the Lake George Regional Chamber of Commerce in staffing and operating the Visitor Center Info Booth, and

WHEREAS, the Chamber staff assists the foreign students at this location;

BE IT RESOLVED, that the Village Board authorizes the use of Student Connection funds in the amount of \$10,500. for the 2026/2027 budget year to be paid to the Lake George Regional Chamber.

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

RESOLUTION NO. 46, 2026 ADOPTED. **May 18, 2026**

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

RESOLUTION NO. 47, 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 \$18,250,000. 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 rescind Resolution 26, 2026 and approve for the Lake George Park Commission to provide Marine Patrol Services at a cost not to exceed \$9,125. for the Village of Lake George.

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

RESOLUTION NO. 47, 2026 ADOPTED. **May 18, 2026**

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

RESOLUTION NO. 48, 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 Arts Project (LGAP) and the Town of Lake George (Town) related to the implementation of the Lake George Art and Canoe Trail, and

WHEREAS, the Village acknowledges that its relationship with the LGAP and Town 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 LGAP and Town.

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

RESOLUTION NO. 48, 2026 ADOPTED. May 18, 2026

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

RESOLUTION NO. 49, 2024

WHEREAS the Village of Lake George has received a grant in the amount of \$50,000. from the NYS DEC for engineering assistance for the Shepard Park Green Infrastructure Feasibility study; and

WHEREAS the Village of Lake George has received a proposal from Suozzo, Doty & Associates in the amount of \$50,000. to provide professional engineering services; and

WHEREAS this GRANT has a required 10% match (\$5,000) from the Village of Lake George;

BE IT RESOLVED, that the Village Board hereby approves payment to the Lake Champlain – Lake George Planning Board for their assistance writing the Grant for the Village of Lake George in the amount not to exceed \$5,000. To fulfill the required match.

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

RESOLUTION NO. 49, 2026 ADOPTED. May 18, 2026

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

RESOLUTION NO. 50, 2026

WHEREAS, there are two properties where there is currently no structure use and therefore no call for water, located at 84 Birch Ave. (Account 3011) and 15 Quoddy Blvd (Account 4229), Lake George, NY, respectively; and

WHEREAS, there are no plans for immediate structure replacement and use of the property; and

WHEREAS, the property owners are requesting the accounts be made in-active and cease to be invoiced until the replacement/rebuild comes to fruition,

BE IT RESOLVED that the Village Board of Trustees of the Village of Lake George approves making account #3011 and #4229 inactive once current and past invoices are paid in full.

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

RESOLUTION NO. 50, 2026 ADOPTED.

May 18, 2026

**BOARD OF TRUSTEES OF THE VILLAGE OF LAKE GEORGE
COUNTY OF WARREN, STATE OF NEW YORK**

**Resolution Number 51 of 2026
Adopted May 18, 2026**

**Introduced by Trustee Menter
who moved its adoption**

Seconded by Trustee Filomeno

**RESOLUTION DECLARING EMERGENCY FOR
SHEPARD PARK SANITARY SEWER PUMP STATION**

WHEREAS, pursuant to New York General Municipal Law §103, all contracts for public works involving an expenditure of more than \$35,000 dollars is to be awarded by bid to the lowest responsible bidder except in the case of a bona fide emergency; and

WHEREAS, the Village's wastewater superintendent has reported to the Board of Trustees that two of three pumps at the Village's Shepard Park Sanitary Sewer Pump station are in need of significant repair and/or replacement, and that if the last pump fails, significant damage could result; and

WHEREAS, the wastewater superintendent reported that it has had significant problems with the existing pumps such that the pumps should be replaced with the same model standardized to other Village uses including in the Village's wastewater treatment facilities and pump stations in the neighboring Caldwell Sewer District; and

WHEREAS, the wastewater superintendent has consulted with the Village's engineer and sought the input of a contractor to assist in evaluating the work necessary to replace the pumps and related piping, footings and improvements necessary for the installation of such pumps; and

WHEREAS, the extremely close proximity to the waters of Lake George make the matter with the pumps all the more pressing to address in an immediate manner; and

WHEREAS, the Board finds that the foregoing has created an emergency circumstance warranting immediate repair and replacement of such pumps and related improvements.

NOW, THEREFORE BE IT:

RESOLVED, that the Board hereby finds that the current situation with the pumps at the Shepard Park Pump Station is a threat to the health, safety and welfare of the residents, visitors of the Village. The close proximity of the pump station to the waters of Lake George and impending busy summer season where such pump station will be at its highest use warrants immediate action; and be it further

RESOLVED, that the Board declares the necessary Shepard Park Pump Station repairs and pump replacement with related improvements to be an emergency and authorizes the wastewater superintendent and the Mayor to take such action as may be necessary to let appropriate contracts for the repair of this emergency condition as set forth in this resolution, and to take such further action as they may individually or jointly deem necessary to carry out such emergency repairs; and be it further

RESOLVED, that this resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that the Board permits the Mayor to begin the process for a Serial Bond to fund the project.

ROLL CALL VOTE:

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

RESOLUTION NO. 51, 2026 ADOPTED.

May 18, 2026

Mayor Perry asked architect Andrew Allison to present the requested change orders for Shepard Park. Mr. Allison presented each request, suggesting to the Board that they hold off on change order SC01-06 for \$56,800 for the playground changes until they are closer to the completion of the project, allowing for a larger contingency balance.

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

RESOLUTION NO. 52, 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 credit in the amount of \$27,289.44 is being issued for concrete floor finishing and skid resistant aggregate, added flooring cost, carpet tile, marmoleum, and ceramic tiles; and

WHEREAS, the change will result in a savings of \$27,289.44; 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 Six 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. 52, 2026 ADOPTED

May 18, 2026

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

RESOLUTION NO. 53, 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 add additional tube steel for the bi-fold door resulting in additional steel angle being needed; and

WHEREAS, the change will result in an additional cost of \$22,174.15; 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 Seven 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. 53, 2026 ADOPTED

May 18, 2026

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

RESOLUTION NO. 54, 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 Park Lane Paving; and

WHEREAS, the change will result in an additional cost of \$195,358; 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 Seven (7) 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. 54, 2026 ADOPTED

May 18, 2026

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

RESOLUTION NO. 55, 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 Dance Floor Pavers; and

WHEREAS, the change will result in an additional cost of \$3,680; 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 Eight (8) 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, Gregor, Mastrodomenico, Menter**
 Nays: 0

RESOLUTION NO. 55, 2026 ADOPTED

May 18, 2026

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

RESOLUTION NO. 56, 2026

WHEREAS the Village Board Has entered into an agreement with B&B Premier Contracting, LLC 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 a new Automatic Transfer Switch, New HP Electrical Panel with Breakers, and a new Transformer with electrical disconnect; and

WHEREAS, the change will result in an additional cost of \$22,000; and

BE IT RESOLVED, the Village Board hereby authorizes the Mayor to sign into professional services/contractual agreement with B&B Premier Contracting, LLC for change order number One (1) 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. 56, 2026 ADOPTED

May 18, 2026

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

RESOLUTION NO. 57, 2026

WHEREAS the Village Board Has entered into an agreement with B&B Premier Contracting, LLC 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 two soffit mounted can style light fixtures; and

WHEREAS, the change will result in an additional cost of \$2,500; and

BE IT RESOLVED, the Village Board hereby authorizes the Mayor to sign into professional services/contractual agreement with B&B Premier Contracting, LLC for change order number Two (2) 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. 57, 2026 ADOPTED

May 18, 2026

Andrew Allison presented the change order request SC01-CO-06 from VMJR or playground changes in the amount of \$58,600.

Trustee Gregor, seconded by Trustee Filomeno, made a motion, carried unanimously, to table the change order request by VMJR for SC01-CO-06 for Playground changes.

MOTION TO TABLE PASSED

Mayor Perry presented the special events applications for review.

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

RESOLUTION NO. 58, 2026

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

REC Center

- The Model T Ford Club Tour, William Clough, June 19 – 27, 2026, 24 Hour

BE IT FURTHER RESOLVED, that the Village Board hereby agrees to reduce the fees due to match the number of parking areas required by the event coordinator. The fees shall be \$20 per spot at the Rec Center.

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

RESOLUTION NO. 58, 2026 ADOPTED. May 19, 2026

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

RESOLUTION NO. 59, 2026

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

- Glens Falls City Band Concert, David Margisin, June 30, 2026, 7:00 pm – 8:30 pm

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

RESOLUTION NO. 59, 2026 ADOPTED. May 19, 2026

Mayor Perry presented the paperwork for the Wolfsgart event and asked Anthony Fitzsimmons of Wolfsgart to explain his request for event space and the event itself. Mr. Fitzsimmons explained the event and what they would require to hold the event in the Village.

Mayor Perry asked the Board to give the Mayor authority to determine any missing elements to hold the event.

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

RESOLUTION NO. 60, 2026

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

***Shepard Park, Wood Park, and possible Firehouse**

- **WOLFSGART, Anthony Fitzsimmons, August 6-10, 2026, 9:00 am – 4:00 pm**

BE IT FURTHER RESOLVED, that the Village Board hereby approves Mayor Perry to finalize any unresolved questions for the event.

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

RESOLUTION NO. 60, 2026 ADOPTED. May 19, 2026

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

RESOLUTION NO. 61, 2026

BE IT RESOLVED, that the Village Board hereby approves the following Mobile Stage Rental Application contingent upon receipt of all fees, insurance and other necessary documents:

- **Americade, May 29 & 30, 2026**

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

RESOLUTION NO. 61, 2026 ADOPTED. May 18, 2026

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

RESOLUTION NO. 62, 2026

BE IT RESOLVED, that the Village Board hereby approves to waive the vendor fees for the following as they are selling no goods and only distributing information:

- **New York Air National Guard – LG Family Freedom Festival, July 11, 2026**
- **Warren County Sheriff's Office – LG Family Freedom Festival, July 11, 2026**

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

RESOLUTION NO. 62, 2026 ADOPTED. May 18, 2026

Mayor Perry began the discussion and funding request for the Cat Program within the Village of Lake George. There were several audience members who spoke in praise of the program and requested its continuance. Mayor Perry assured the audience that between the Village and the Town, the program would be fully funded.

Mayor Perry presented the requests for training.

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

RESOLUTION NO. 63, 2026

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

- Lake George Regional Planning Board reimbursement, Adirondack Planning Forum, Saranac Lake, Raymond Perry, May 6&7, 2026 \$116.60 and \$110 for Hotel (Raymond Perry)
- Adirondack Association of Towns & Villages Membership Meeting, Lake Placid, Raymond Perry, May 31 and June 1, 2026, \$140.00 and \$144 for Hotel

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

RESOLUTION NO. 63, 2026 ADOPTED.

May 18, 2026

Mayor Perry presented the water changes and transfers and audits.

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

RESOLUTION NO. 64, 2026
MAY 2026 WATER CHANGES

MAY BILLING	\$167,251.84
LESS SENIOR CITIZEN DISCOUNT	(\$1,301.73)
PENALTY FOR NONCOMPLIANCE	\$50.00
METER UPGRADE	\$2,982.00

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

DR F0350 WATER RECEIVABLES	\$168,982.11	
CR F2140 WATER METERED		\$165,950.11
CR F2145 WATER METER EQUIP		\$2,982.00
CR F2148 WATER PENALTIES		\$50.00

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

RESOLUTION NO. 64, 2026 ADOPTED.

May 18, 2026

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

RESOLUTION NO. 65, 2026
MAY 2026

TRANSFERS:

From:	To:	Amount:
A1110.0220	A8130.0410	\$2500
A1110.0430	A8130.0410	\$1500
A1420.0400	A1362.0400	\$400
A1490.0100	A5110.0100	\$4000
A1990.0400	A1620.0400	\$424.17
A1990.0400	A1620.0410	\$1334.03
A1640.0400	A1640.0440	\$78.46
A1990.0400	A1920.0400	\$73.50

05-18-26 Regular

A3410.0200	A3410.0410	\$635.37
A3620.0100	A3620.0400	\$287.49
A7110.0110	A5110.0100	\$25000
A8510.0100	A5110.0100	\$10000
A5650.0450	A5110.0100	\$10000
A6292.0100	A5110.0100	\$3000
A7020.0100	A5110.0100	\$2000
A5112.0200	A5110.0220	\$159.29
A5112.0400	A5110.0220	\$2000
A1640.0200	A5110.0220	\$1005.05
A3310.0400	A5182.0220	\$2000
A8140.0400	A5182.0400	\$3194.54
A8020.0400	A8010.0400	\$34.10
A8160.0100	A8110.0100	\$5000
A8170.0200	A8110.0100	\$5000
A5650.0410	A8130.0400	\$3000
A5650.0420	A8130.0100	\$27000
A5650.0430	A8130.0100	\$5000
A8120.0220	A8130.0100	\$5000
A8120.0400	A8130.0100	\$35000
A8120.0410	A8130.0100	\$15000
A1990.0400	A9060.0800	\$19000
A1910.0400	A9060.0800	\$4392.93
A8170.0400	A8560.0400	\$500
A8170.0400	A8160.0400	\$193.56
A8130.0420	A8130.0220	\$2876.00
A8120.0420	A8130.0400	\$3183.60
A3320.0210	A8130.0410	\$5000
A8140.0400	A8130.0410	\$10000
A9060.0820	A8130.0410	\$3000
A3320.0400	A8130.040	\$3000
A8140.0400	A8130.0400	\$6000
A9060.0830	A8130.0400	\$1000
A1110.0400	A1110.0430	\$1500
A1325.0200	A1325.0100	\$600
A1325.0220	A1325.0100	\$8193.33
A1930.0400	A1920.0400	\$140
A1930.0400	A1990.0400	\$24.29
A5110.0220	A5110.0420	\$3005.05
A5182.0220	A5182.0400	\$2000
A5142.0400	A5182.0400	\$498.27
A8130.0420	A8130.0410	\$2000
A5650.0420	A8130.0410	\$4093.08
F1440.0400	F1420.0400	\$500
F1920.0400	F8310.0400	\$1086.36
F8310.0440	F8310.0420	\$1462.48
F8320.0400	F8320.0410	\$5712.68

F9040.0800	F9030.0800	\$1794.33
A1640.0000	A5110.0400	\$572.32
A1640.0200	A5110.0430	\$41.49
A1640.0200	A1620.0400	\$30.02
A1640.0200	A1620.0410	\$753.63
A3410.0430	A3410.0410	\$717.13

			Vouchers	Checks
4/29/2026	General - Payroll	\$172,738.80	246289 - 246317	41453 - 41460
	Water - Payroll	\$21,971.12		
		\$194,709.92		
5/14/2026	General - Payroll	\$77,904.63	246470 - 246476	41462 - 41465
	Water - Payroll	\$11,732.07		
		\$89,636.70		
5/19/2026	General	\$235,555.14	246319 - 246469	
	Water	\$54,738.35	246477 - 246501	
	Capital - Shepard Park	\$742,327.12		
		\$1,032,620.61		

CK# 41459 - VOID for Payroll (04/29/26)
 CK# 7489 - VOID for Payroll (04/29/26)
 CK# 41464 - VOID for Payroll (05/14/26)
 CK# 7491 - VOID for Payroll (05/14/26)

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

RESOLUTION NO. 65, 2026 ADOPTED. May 18, 2026

Mayor Perry asked Marisa Muratori to speak to the Board regarding her proposal to change the ADU law for the Village. She said she had made the presentation to the Town Board and was now looking for the Village to follow suit in pursuing her presented changes. Mayor Perry said that the Village Board would look at the suggestions once the revised Village version was available to look at as the Village laws and procedures differ from those of the Board. Ms. Muratori gave each Board member a copy of her Town proposal and she said that she would give the Board the revised as soon as it was completed.

At 5:55 p.m. there was a motion by Trustee Gregor, seconded by Trustee Filomeno to go into Executive Session to discuss the employment history of a particular Village employee.
At 6:02 p.m. there was a motion by Trustee Mastrodomenico to leave executive session and return to the regular meeting.

There was no action taken during executive session.

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

RESOLUTION NO. 66, 2026

IT IS HEREBY RESOLVED THAT, upon the recommendation of the Mayor, the resignation for the purpose of retirement by Keith Lanfear effective April 22, 2026 is hereby accepted and the Agreement between Mr. Lanfear and the Village of Lake George dated April 22, 2026 is hereby approved and the Mayor is authorized to execute the Agreement on behalf of the Village of Lake George.

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

RESOLUTION NO. 66, 2026 ADOPTED. May 18, 2026

At 6:10 p.m. Trustee Gregor made a motion to adjourn the meeting.

Respectfully submitted,

Julie K Allen
Village Clerk